



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, August 12, 2020, 6:00 PM

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE**

AT: <https://facebook.com/nkyhealth/> FACEBOOK LIVE

PROPOSED AGENDA

- I. **Welcome:** Tom Cahill, Jr., Chair
- II. **Call to Order:** Tom Cahill, Jr., Chair
- III. **Approval of August 12, 2020 Proposed Agenda:** Tom Cahill, Jr., Chair
(Page 1, action required)
- IV. **Approval of Proposed May 13, 2020 Minutes:** Tom Cahill, Jr., Chair *(Pages 2-5, action required)*
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George Moore, Director of Administration & Accounting *(Pages 6-12, action required)*
 1. Designate Excess Reserves for Unfunded Liability Pension Costs *(Page 13, action required)*
 - c. **District Director of Health:** Lynne Saddler, MD, MPH *(Pages 14-17, action required)*
 1. Implementation Report of the FY 2020 Operational Plan *(action required)*
 - d. **District Director of Health Performance Review:** Tom Cahill, Jr., Chair *(action required)*
 - e. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
(Pages 18-24, action required)
- VII. **Schedule of Regular Executive Committee and District Board of Health Meetings:** Tom Cahill, Jr., Chair *(Page 25, action required)*
- VIII. **Review/Approval of September 9, 2020 District Board of Health Agenda:** Tom Cahill, Jr., Chair *(Pages 26-27, action required)*
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next Executive Committee Meeting:** November 4, 2020 6:00 PM
- XII. **Adjournment:** Tom Cahill, Jr., Chair *(action required)*