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)