PROPOSED AGENDA

I. Welcome: Tom Cahill, Jr., Chair

II. Call to Order: Tom Cahill, Jr., Chair

III. Approval of Proposed September 9, 2020 Agenda: Tom Cahill, Jr., Chair (Pages 1-2, action required)

IV. Approval of Proposed June 10, 2020 Minutes: Tom Cahill, Jr., Chair (Pages 3-7, action required)

V. Old Business

VI. Reports:
   a. Executive Committee: Tom Cahill, Jr., Chair (action may be required)
   b. Legal Counsel: Mary Ann Stewart, Esq.
   c. Financial: George Moore, Director of Administration & Accounting (Pages 8-14, action required)
      1. Designate Excess Reserves for Unfunded Liability Pension Costs (Page 15, action required)
      2. Appointment of Benjamin Reece, Boone County Treasurer, as Finance Officer for the Finance and Audit Committee: Tom Cahill, Jr., Chair
   d. District Director of Health: Lynne Saddler, MD, MPH (Pages 16-20, action required)
      1. Implementation Report of the FY 2020 Operational Plan (Pages 21-46, action required)
   e. District Director of Health Performance Review: Tom Cahill, Jr., Chair (action required)
   f. Personnel Board: Lynne Saddler, MD, MPH, District Director of Health (Pages 47-
VII. Committee Reports
   a. Clinical Services: Richard Gaston, MD, Chair
   b. Information & Education: Judi Godsey, PhD, Chair
      1. Appointment of Judi Godsey, PhD, as Chair of Information & Education Committee: Tom Cahill, Jr., Chair
   c. Population Health: Marie Schenkel, Chair
   d. Environmental Health & Safety: Tony Kramer, RN, Chair

VIII. Local Boards of Health Reports
   a. Boone County: Charles Kenner, DMD
   b. Campbell County: Lawrence Brennan, MD
   c. Grant County: Wm. Ford Threlkeld, II, MD
   d. Kenton County: Lynn Shewmaker, OD

IX. Schedule of Regular Executive Committee and District Board of Health Meetings:
   Tom Cahill, Jr., Chair (Page 54, action required)

X. Other: Non-action Items

XI. Next District Board of Health Meeting: Wednesday, December 9, 2020 6:00 PM

XII. Closed Session

XIII. Adjournment: Tom Cahill, Jr., Chair (action required)