



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE

Wednesday, November 4, 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 November 4, 2020 Proposed Agenda:** Tom Cahill, Jr., Chair
(Page 1, action required)
- IV. **Approval of Proposed August 12, 2020 Minutes:** Tom Cahill, Jr., Chair (Pages 2-4, action required)
- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Tom Cahill, Jr., Chair
 1. **Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm (See separate Audit attachment, action required)
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **Financial:** George Moore, Director of Administration & Accounting (Pages 5-11, action required)
 1. **Internal Control Manual Changes** (Pages 12-50, action required)
 - d. **District Director of Health:** Lynne Saddler, MD, MPH (Pages 51-53, action required)
 - e. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
(Pages 54-61, action required)
- VII. **Review/Approval of December 9, 2020 District Board of Health Agenda:** Tom Cahill, Jr., Chair (Pages 62-63, action required)
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** February 10, 2021 6:00 PM
- XI. **Adjournment:** Tom Cahill, Jr., Chair (action required)