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
(Pages 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)