



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
**EXECUTIVE COMMITTEE**

**Wednesday February 10, 2021, 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'S EXECUTIVE COMMITTEE 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, Chair
- II. **Call to Order:** Tom Cahill, Chair
- III. **Approval of Proposed February 10, 2021 Agenda:** Tom Cahill, Chair  
*(Page 1, action required)*
- IV. **Approval of Proposed November 4, 2020 Minutes:** Tom Cahill, Chair *(Pages 2-4, action required)*
- V. **Old Business**
- VI. **Reports:**
  - a. **Pension Committee:** Jeff Earlywine, Chair
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
  - c. **Financial:** George Moore, Director of Administration & Accounting *(Pages 5-11, action required)*
  - d. **District Director of Health:** Lynne M. Saddler, MD, MPH *(Pages 12-14, action required)*
  - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health *(Pages 15-35, action required)*
- VII. **Review/Approval of March 10, 2021 District Board of Health Agenda:** Tom Cahill, Chair  
*(Pages 36-37, action required)*
- VIII. **Closed Session**
- IX. **Other:** Non-action Items
- X. **Next Executive Committee Meeting:** May 12, 2021, 6:00 PM
- XI. **Adjournment:** Tom Cahill, Chair *(action required)*