



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

Wednesday, November 10, 2021, 6:00 PM

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky
Training Conference Room

PROPOSED AGENDA

- I. Welcome/Call to Order:** Marie Schenkel, Chair
- II. Approval of Proposed November 10, 2021 Agenda:** Marie Schenkel, Chair *(Page 1, action required)*
- III. Approval of Proposed May 12, 2021 Minutes:** Marie Schenkel, Chair *(Pages 2-5, action required)*
- IV. Old Business**
- V. Reports:**
 - a. Finance & Audit Committee:** Marie Schenkel, Chair
 - 1. Presentation of FY 2021 Audit:** Representative from VonLehman CPA & Advisory Firm *(See separate Audit attachments, action required)*
 - b. District Director of Health Search Committee:** Tom Cahill, DDH Search Committee Chair
 - c. Legal Counsel:** Mary Ann Stewart, Esq.
 - d. Financial:** George Moore, Co-Interim District Director of Health *(Pages 6-12, action required)*
 - e. District Director of Health:** Steve Divine, Co-Interim District Director of Health *(Pages 13-14, action required)*
 - 1. FY 2021 Operational Plan Report:** Steve Divine, Co-Interim District Director of Health *(See separate report in later mailing, action required)*
 - f. Personnel Board Report:** George Moore, Co-Interim District Director of Health *(Pages 15-24, action required)*
- VI. Approval of Proposed December 8, 2021 District Board of Health Agenda:** Marie Schenkel, Chair *(Pages 25-26, action required)*
- VII. Closed Session**
- VIII. Next Executive Committee Meeting:** February 9, 2022 6:00 PM
- IX. Adjournment:** Marie Schenkel, Chair *(action required)*