



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

Wednesday, February 9, 2022, 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 February 9, 2022 Agenda:** Marie Schenkel, Chair *(Page 1, action required)*
- III. Approval of Proposed November 10, 2021 Minutes:** Marie Schenkel, Chair *(Pages 2-4, action required)*
- IV. Old Business**
 - a. Staff Recognition Plan Discussion:** Marie Schenkel, Chair
- V. Reports:**
 - a. District Director of Health Search Committee:** Tom Cahill, DDH Search Committee Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Co-Interim District Director of Health *(Pages 5-11, action required)*
 - 1. By-Laws Change (Suggested change to by-laws having Executive Committee assume Finance & Audit Committee duties):** George Moore, Co-Interim District Director of Health *(Pages 12-30, action may be required)*
 - d. District Director of Health:** Steve Divine, Co-Interim District Director of Health *(Pages 31-32, action required)*
 - e. Personnel Board Report:** George Moore, Co-Interim District Director of Health *(Pages 33-53, action required)*
- VI. Approval of Proposed March 9, 2022 District Board of Health Agenda:** Marie Schenkel, Chair *(Pages 54-55, action required)*
- VII. Closed Session**
- VIII. Next Executive Committee Meeting:** May 11, 2022 6:00 PM
- IX. Adjournment:** Marie Schenkel, Chair *(action required)*