PROPOSED AGENDA

I. Welcome: Marie Schenkel, Chair

II. Call to Order: Marie Schenkel, Chair

III. Approval of Proposed December 8, 2021 Agenda: Marie Schenkel, Chair (Pages 1-2, action required)

IV. Approval of Proposed September 8, 2021 District Board of Health Minutes: Marie Schenkel, Chair (Pages 3-6, action required)

V. Old Business

VI. Reports:
   a. Finance & Audit Committee: Marie Schenkel, Chair
      1. Presentation of FY 2021 Audit: Representative from VonLehman CPA & Advisory Firm (See separate Audit attachment, action required)
   b. District Director of Health Search Committee: Tom Cahill, DDH Search Committee Chair (action required)
   c. Executive Committee: Marie Schenkel, Chair (action may be required)
   d. Legal Counsel: Mary Ann Stewart, Esq.
   e. Financial: George Moore, Co-Interim District Director of Health (Pages 7-13, action required)
   f. District Director of Health: Steve Divine, Co-Interim District Director of Health (Pages 14-15, action required)
      1. FY 2021 Operational Plan Report: Steve Divine, Co-Interim District Director of Health (Pages 16-50, action required)
   g. Personnel Board: George Moore, Co-Interim District Director of Health (Pages 51-60, action required)

VII. Committee Reports
   a. Clinical Services: Richard Gaston, MD, Chair
   b. Information & Education: Judi Godsey, PhD, MSN, RN, Chair
   c. Population Health: Marie Schenkel, Chair
   d. Environmental Health & Safety: Tony Kramer, RN, Chair
VIII. Local Boards of Health Reports
   a. Boone County: Charles Kenner, DMD
   b. Campbell County: Lawrence Brennan, MD
   c. Grant County: Wm. Ford Threlkeld, II, MD
   d. Kenton County: Lynn Shewmaker, OD

IX. Other: Non-action Items

X. Next District Board of Health Meeting: Wednesday, March 9, 2022 6:00 PM

XI. Closed Session

XII. Adjournment: Marie Schenkel, Chair (action required)