



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, May 12, 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 FACEBOOK LIVE: <https://facebook.com/nkyhealth/>

PROPOSED AGENDA

- I. Welcome/Call to Order:** Marie Schenkel, Vice Chair
- II. Approval of Proposed May 12, 2021 Agenda:** Marie Schenkel, Vice Chair (*Pages 1, action required*)
- III. Approval of Proposed February 10, 2021 Minutes:** Marie Schenkel, Vice Chair (*Pages 2-X, action required*)
- IV. Closed Session pursuant to KRS 61.810(1)(f)**
- V. Old Business**
 - a. Interim Director(s) Appointment/Compensation (*Pages X-X, action required*)
- VI. Reports:**
 - a. **District Director of Health Search Committee:** Marie Schenkel, Vice Chair (*action required*)
 - b. **Finance & Audit Committee:** Marie Schenkel, Vice Chair (*action required*)
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George Moore, Director of Admin & Accounting (*Pages X, action required*)
 - e. **District Director of Health:** Lynne Saddler, MD, MPH (*Pages X, action required*)
 1. **FY 2022 Budget Proposal/Operations Plan** (*action may be required*)
 - f. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health (*Pages X, action required*)
 1. **Approval of Personnel Board Members** (*action required*)
- VII. Nominating Committee:** Marie Schenkel, Vice Chair to appoint the Executive Committee as the Nominating Committee (*Pages X-X*)
 - a. **Nomination of the FY 2022 District Board Officers and Executive Committee Members** (*actions required*)
- VIII. Approval of Proposed June 9, 2021 District Board of Health Agenda:** Marie Schenkel, Vice Chair (*Pages X, action required*)
- IX. Next Executive Committee Meeting:** August 11, 2021 6:00 PM (*Page X*)
- X. Adjournment:** Marie Schenkel, Vice Chair (*action required*)