



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
DISTRICT DIRECTOR OF HEALTH SEARCH COMMITTEE MEETING**

Tom Cahill, Jr., Chair

Wednesday, July 28, 2021, 12:00 PM

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

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr., Chair
Steve Divine
Jeff Earlywine
Scott Kimmich
George Moore
Robert Prichard, MD
Jonathan Rich, DMD
Marie Schenkel

STAFF / GUESTS PRESENT

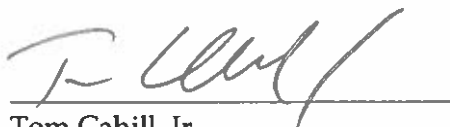
MEMBERS ABSENT

Sally Jordan
Steve Pendery (Judge-Executive Campbell)

- I. **CALL TO ORDER** – Mr. Tom Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 6:02 PM.
- II. **APPROVAL OF JULY 28, 2021 PROPOSED AGENDA** – Mr. Cahill, Jr., Chair, presented the July 28, 2021 Proposed Agenda for approval. **MOTION:** Dr. Rich moved to accept the July 28, 2021 Proposed Agenda. Dr. Prichard seconded. Motion carried unanimously.
- III. **APPROVAL OF MAY 19, 2021 PROPOSED MINUTES** - Mr. Cahill, Jr., Chair, presented the May 19, 2021 Proposed Minutes for approval. **MOTION:** Mr. Earlywine moved to accept the May 19, 2021 Proposed Minutes. Ms. Schenkel seconded. Motion carried unanimously.
- IV. **DDH MERCER RECOMMENDED SEMI-FINALIST CANDIDATE REVIEW**

- V. **CLOSED SESSION** – **MOTION:** Pursuant to KRS 61.810(1)(f), Mr. Kimmich moved to go into closed session to discuss appointment, discipline, or dismissal of an individual employee. Ms. Schenkel seconded. Motion carried unanimously. Closed session began at 6:10 PM. **MOTION:** Mr. Kimmich moved to come out of closed session. Dr. Rich seconded. Motion carried unanimously. Closed session ended at 6:50 PM. No action was taken in closed session.
- VI. **OTHER** – **ACTION STEP:** Mr. Wurzberger, of Mercer, will schedule the onsite interviews as directed, working with Mr. Moore on the date and time.
- VII. **ADJOURNMENT** - **MOTION:** Mr. Kimmich moved to adjourn the meeting. Dr. Rich seconded. Motion carried unanimously. Meeting adjourned at 6:55 PM.

Respectfully submitted,



Tom Cahill, Jr.
DDH Search Committee Chair



George Moore
Co-Interim District Director of Health