



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

**Wednesday, August 11, 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 August 11, 2021 Agenda:** Marie Schenkel, Chair *(Page 1, action required)*
- III. Approval of Proposed May 12, 2021 Minutes:** Marie Schenkel, Chair *(Pages 2-X, action required)*
- IV. Old Business**
- V. Reports:**
  - a. District Director of Health Search Committee:** Tom Cahill, DDH Search Committee Chair *(action required)*
  - b. Legal Counsel:** Mary Ann Stewart, Esq.
  - c. Financial:** George Moore, Co-Interim District Director of Health *(Pages X-X, action required)*
  - d. District Director of Health:** Steve Divine, Co-Interim District Director of Health *(Pages X-X, action required)*
  - e. Personnel Board Report:** George Moore, Co-Interim District Director of Health *(Pages X-X, action required)*
- VI. Approval of Proposed September 8, 2021 District Board of Health Agenda:** Marie Schenkel, Chair *(Pages X-X, action required)*
- VII. Closed Session**
- VIII. Next Executive Committee Meeting:** November 10, 2021 6:00 PM
- IX. Adjournment:** Marie Schenkel, Chair *(action required)*