



**KENTON COUNTY LOCAL BOARD OF HEALTH
BUILDING COMMITTEE MEETING**

Lynn Shewmaker, OD, Chair

Tuesday, February 1, 2022, 2:00 P.M.

Kenton County Health Center

2002 Madison Avenue, Covington, KY

AGENDA

- I. Welcome/Call to Order**
- II. Approval of July 13, 2020 Proposed Minutes: *(action required)***
- III. Review of New Facility History-Timeline Report**
- IV. Discussion/Review of Next Steps: *(action required)***
 - a. Review Design Build RFP**
 - b. Review/Discuss Appraisal & Invitation to Bid**
 - c. Review Land Lease**
 - d. Discuss Finances**
 - e. Other Next Steps**
- V. Other**
- VI. Adjourn: *(action required)***