



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

Tom Cahill, Jr., Chair
Tuesday, July 5, 2022, 1:00 PM

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

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr., Chair
Steve Divine
Jeff Earlywine
Larry Kendall, MD
George Moore
Marie Schenkel

STAFF / GUESTS PRESENT

Clark Wurzberger, The Mercer Group (by phone)

MEMBERS ABSENT

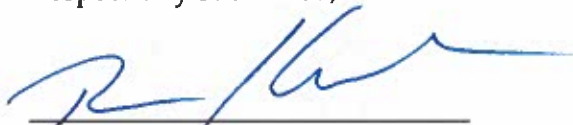
Sally Jordan
Scott Kimmich
Steve Pendery (Judge-Executive Campbell)
Jonathan Rich, DMD

- I. **CALL TO ORDER** – Mr. Tom Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 1:00 PM.

- II. **CLOSED SESSION** – **MOTION:** Pursuant to KRS 61.810(1)(f), Mr. Earlywine moved to go into closed session to discuss appointment, discipline, or dismissal of an individual employee. Mr. Moore seconded. Motion carried unanimously. Closed session began at 1:10 PM. **MOTION:** Mr. Moore moved to come out of closed session. Dr. Kendall seconded. Motion carried unanimously. Closed session ended at 1:40 PM. No action was taken in closed session.

- III. **APPROVAL OF JULY 5, 2022 PROPOSED AGENDA** – Mr. Cahill, Jr., Chair, presented the July 5, 2022 Proposed Agenda for approval. **MOTION:** Mr. Earlywine moved to accept the July 5, 2022 Proposed Agenda. Mr. Divine seconded. Motion carried unanimously.
- IV. **APPROVAL OF MAY 2, 2022 PROPOSED MINUTES** - Mr. Cahill, Jr., Chair, presented the May 2, 2022 Proposed Minutes for approval. **MOTION:** Dr. Kendall moved to accept the May 2, 2022 Proposed Minutes. Ms. Schenkel seconded. Motion carried unanimously.
- V. **DDH MERCER RECOMMENDED SEMI-FINALIST CANDIDATE REVIEW**
MOTION: Ms. Schenkel moved that the Committee proceed with interviews of the three candidates presented by Mercer Group Associates. Mr. Divine seconded. Motion carried unanimously.
- 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. Earlywine moved to adjourn the meeting. Dr. Kendall seconded. Motion carried unanimously. Meeting adjourned at 1:45 PM.

Respectfully submitted,



Tom Cahill, Jr.
DDH Search Committee Chair



George Moore
Co-Interim District Director of Health