



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

Tom Cahill, Jr., Chair

Tuesday, August 23, 2022, 4:00 PM

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

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr., Chair
Steve Divine
Jeff Earlywine
Sally Jordan
George Moore
Steve Pendery (Judge-Executive Campbell)
Jonathan Rich, DMD
Marie Schenkel

STAFF / GUESTS / CANDIDATES

PRESENT

Clark Wurzberger, The Mercer Group (by phone)
Charles Kenner, DMD
Jennifer Mooney, PhD, MS
Roanya Rice, MBA, BSN, RN

MEMBERS ABSENT

Larry Kendall, MD
Scott Kimmich

- I. **CALL TO ORDER** – Mr. Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 4:00 PM.
- II. **APPROVAL OF AUGUST 23, 2022 PROPOSED AGENDA** – Mr. Cahill, Jr., Chair, presented the August 23, 2022 Proposed Agenda for approval. **MOTION:** Mr. Earlywine moved to accept the August 23, 2022 Proposed Agenda. Ms. Schenkel seconded. Motion carried unanimously.
- III. **APPROVAL OF JULY 5, 2022 PROPOSED MINUTES** - Mr. Cahill, Jr., Chair, presented the July 5, 2022 Proposed Minutes for approval. **MOTION:** Ms. Schenkel moved to accept the July 5, 2022 Proposed Minutes. Mr. Divine seconded. Motion carried unanimously.

IV. **INTERVIEWS OF SELECTED CANDIDATES - 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. Ms. Jordan seconded. Motion carried unanimously. Closed session began at 4:05 PM. **MOTION:** Ms. Schenkel moved to come out of closed session. Dr. Rich seconded. Motion carried unanimously. Closed session ended at 8:25 PM. Mr. Cahill, Jr., Chair noted no action was taken in closed session. **MOTION:** Mr. Earlywine moved to authorize Dr. Rich to enter into exclusive negotiations with the preferred candidate. Ms. Schenkel seconded. Motion carried unanimously.

V. **OTHER/ADJOURNMENT - MOTION:** Mr. Moore moved to adjourn the meeting. Mr. Divine seconded. Motion carried unanimously. Meeting adjourned at 8:30 PM.

Respectfully submitted,



Tom Cahill, Jr.
DDH Search Committee Chair



George Moore
Co-Interim District Director of Health