PROPOSED AGENDA

I. Welcome: Jonathan Rich, DMD, Chair

II. Call to Order: Jonathan Rich, DMD, Chair

III. Approval of Proposed September 14, 2022 Agenda: Jonathan Rich, DMD, Chair
(Pages 1-2, action required)

IV. Approval of Proposed June 8, 2022 District Board of Health Minutes: Jonathan Rich, DMD, Chair (Pages 3-7, action required)

V. Old Business

VI. Reports:
   a. District Director of Health Search Committee: Tom Cahill, DDH Search Committee Chair (Pages 8-21, action required)
   b. Executive Committee: Jonathan Rich, DMD, Chair (action may be required)
   c. Legal Counsel: Mary Ann Stewart, Esq.
   d. Financial: George Moore, Co-Interim District Director of Health (Pages 22-27, action required)
      1. Compensation Study: George Moore, Co-Interim District Director of Health (Pages 28-38, action may be required)
   e. District Director of Health: Steve Divine, Co-Interim District Director of Health (Pages 39-40, action required)
   f. Personnel Board: George Moore, Co-Interim District Director of Health (Pages 41-47, action required)

VII. Committee Reports
   a. Clinical Services: Richard Gaston, MD, Chair
   b. Information & Education: Judi Godsey, PhD, MSN, RN, Chair
   c. Population Health: Marie Schenkel, Chair
   d. Environmental Health & Safety: Jeff Earlywine, Chair

VIII. Local Boards of Health Reports
   a. Boone County: Charles Kenner, DMD
b. **Campbell County:** Judith Harrer

c. **Grant County:** Wm. Ford Threlkeld, II, MD

d. **Kenton County:** Lynn Shewmaker, OD

IX. **Other:** Non-action Items

X. **Next District Board of Health Meeting:** Wednesday, December 14, 2022 6:00 PM

XI. **Closed Session**

XII. **Adjournment:** Jonathan Rich, DMD, Chair *(action required)*