



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

**Wednesday, August 10, 2022, 6:00 PM**

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

**PROPOSED AGENDA**

- I. Welcome/Call to Order:** Jonathan Rich, DMD, Chair
- II. Approval of Proposed August 10, 2022 Agenda:** Jonathan Rich, DMD, Chair (*Page 1, action required*)
- III. Approval of Proposed May 11, 2022 Minutes:** Jonathan Rich, DMD, Chair (*Pages 2-6, 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 7-13, action required*)
  - d. District Director of Health:** Steve Divine, Co-Interim District Director of Health (*Pages 14-15, action required*)
  - e. Personnel Board Report:** George Moore, Co-Interim District Director of Health (*Pages 16-22, action required*)
- VI. Approval of Proposed September 14, 2022 District Board of Health Agenda:** Jonathan Rich, DMD, Chair (*Pages 23-24, action required*)
- VII. Closed Session**
- VIII. Next Executive Committee Meeting:** November 9, 2022 6:00 PM
- IX. Adjournment:** Jonathan Rich, DMD, Chair (*action required*)