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)