

**REVISED  
AGENDA**

**MID-OHIO VALLEY BOARD OF  
HEALTH**

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
05/22/2014  
6:30 p.m.

**REGULAR MEETING**

6:30 p.m.	<b>Call to order</b> <b>Roll Call</b>	Blair Couch Cristy Riggs
	<b>Public Comments</b>	
	<b>A. Routine items</b> *1. Minutes from April 24, 2014 Special Board Meeting and May 8, 2014 Finance Committee Meeting *2. Finance Committee Report *3. Personnel Committee Report	Blair Couch
	<b>Director's Reports</b>	Included in packet
	<b>Executive Director Search Committee Report</b> *Extension Past 60 Days / Interim Director	Blair Couch
	<b>Interim Executive Director's Report</b>	Sandra Ellenwood
	<b>Old Business</b> *Parliamentarian / Robert's Rules of Order Training *Environmental Health Vehicle Bid *Environmental Health Tanning Bed Regulation Policy *Amendment to November 21, 2013 Meeting Minutes	Blair Couch
	<b>New Business</b> *FY2015 Budget Approval *FY2015 Program Plan Approval *Nominating Committee / Slate of Officers Board Member Terms / Reappointment FY2015 Board Meeting Schedule	Blair Couch
	<b>Executive Session</b> Matters with BRIM	Blair Couch
7:30 p.m.	<b>Adjournment</b>	Blair Couch