

# AGENDA

# MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
1/22/2015  
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 November 20, 2014 Finance Committee Meeting and November 20, 2014 Board Meeting *2. Finance Committee Report *3. Personnel Committee Report (included in packet)	Blair Couch  Tiffany Kennedy-Dowler
	<b>Director's Reports</b> (Included in Packet) Clinical Update	Tonia Lang, RN
	<b>Executive Director's Report</b>	Dr. Drema Mace
	<b>Old Business</b> *Center for Rural Health Governance Training Group Purchasing Outsource of Payroll Processing	Blair Couch Dr. Drema Mace Dr. Drema Mace Tiffany Kennedy-Dowler
	<b>New Business</b> *Signature Authority Procedure *Legislative Agenda County Commission and City Municipality Funding Requests	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	<b>Adjournment</b>	Blair Couch