

AGENDA

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street
Parkersburg, West Virginia 26101
First Floor Conference Room
3/26/2015
6:30 p.m.

REGULAR MEETING

6:30 p.m.	Call to order Roll Call	Blair Couch Cristy Riggs
	Public Comments	
	A. Routine items *1. Minutes from October 17, 2014 Special Board Meeting; December 29, 2014 Special Board Meeting; and January 22, 2015 Board Meeting *2. Finance Committee Report WesBanco – CD Investment Discussion *3. Personnel Committee Report (included in packet)	Blair Couch Beth Bumgarner
	Director's Reports (Included in Packet) Oral Health Program	Mary Beth Shea
	MOV Oral Health Fund (PACF Representative)	Julie Boyce
	Executive Director's Report	Dr. Drema Mace
	Old Business *Board Retreat (May 29 th & 30 th) *Ethical Code of Conduct Integrated Clinics in Outlying Counties *Purchase of Environmental Health Vehicle	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
	New Business Discussion of Designated Fund *Ritchie County Building Lease *EH Fee Proposal *Oral Health Fee Proposal *NACCHO Conference and Telehealth Conference	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	Adjournment	Blair Couch