

<b>AGENDA</b>	<b>MID-OHIO VALLEY BOARD OF HEALTH</b> 211 6 <sup>th</sup> Street Parkersburg, West Virginia 26101 First Floor Conference Room 11/19/2015 6:30 p.m.	
	<b>REGULAR MEETING</b>	
6:30 p.m.	<b>Call to order</b> <b>Roll Call</b>	Blair Couch Cristy Riggs
	<b>Public Comments</b>	
	<b>Introduction of Newly Appointed Board Member</b> <b>*Final Review and Vote / Proposed MOVBOH Bylaws</b>	Blair Couch Sharon Lansdale
	<b>A. Routine items</b> *1. Minutes from September 10, 2015 Finance Committee Meeting, September 10, 2015 Board Meeting, September 23, 2015 Personnel Committee Meeting, October 21, 2015 Executive Committee Meeting *2. Interim Finance Director Report *3. Personnel Manager Report (included in packet)	Blair Couch     Deb Hungate   Blair Couch
	<b>Director's Reports</b> (Included in packet) <b>Presentation: Public Information</b>	Carrie Brainard
	<b>Executive Director's Report</b> (Included in packet)	Dr. Drema Mace
	<b>Old Business</b> *Roane County Flood Insurance Payment Refund *State Grant Program Audit Results *Leave Donation Policy *Executive Directors Contract	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Blair Couch
	<b>New Business</b> *Holiday Closings (Christmas Eve & New Year's Eve) *Pay Equity Raises	Blair Couch Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	<b>Adjournment</b>	Blair Couch