

AGENDA

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street
Parkersburg, West Virginia 26101
First Floor Conference Room
6/23/2016
6:30 p.m.

REGULAR MEETING

6:30 p.m.	Call to order Roll Call	Blair Couch Cristy Riggs
	Public Comments	
	Introduction of Newly Appointed Board Member Wirt County Board Member	Blair Couch Blair Couch
	A. Routine items *1. Approval of Revised Minutes from 1/28/2016 Board Meeting and 2/23/2016 Finance Committee Meeting. Approval of Minutes from 3/17/2016 Finance Committee Meeting; 3/24/2016 Board Meeting; and 4/27/2016 Nominating Committee Meeting *2. Finance Committee Report *Approval of FY2016 – FY2017 Budget *Approval of Audit FYE June 30, 2015 *3. Personnel Committee Report (included in packet)	Blair Couch Eric Walker Blair Couch
	Director's Reports (Included in Packet) Presentation: FY 2016 MOVHD Review	Dr. Drema Mace
	Executive Director's Report	Dr. Drema Mace
	Old Business Doddridge County Merger Plan Good Samaritan Clinic Merger Plan Community Needs Assessment Community Health Improvement Plan	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
	New Business *Approval of FY2017 Program Plan *Acquisition / Wood County Building *Approval / Bat Extermination Excess of \$5,000 *Approval of FY2017 MOVBOH Meeting Schedule *Approval of MOVHD Organization Chart *Approval of Proposed Slate of Officers Strategic Plan Development 2017 NALBOH Conference	Blair Couch Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
7:30 p.m.	Adjournment	Blair Couch

