

**REVISED  
AGENDA**

**MID-OHIO VALLEY BOARD OF  
HEALTH**

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
9/22/2016  
6:30 p.m.

**REGULAR MEETING**

6:30 p.m.	<b>Call to order</b> <b>Roll Call</b>	Dr. Stephen Worden Cristy Riggs
	<b>Public Comments (Ten Minute Max Per Speaker)</b>	
	<b>A. Routine items</b> *1. Approval of Minutes from 7/21/2016 Personnel Committee Meeting *2. Approval of Minutes from 7/28/2016 MOVBOH Meeting *3. MOVHD Finance Report (included in packet) *4. MOVHD Personnel Report (included in packet)	Dr. Stephen Worden Dr. Stephen Worden  Dr. Stephen Worden  Eric Walker Dr. Stephen Worden
	<b>MOVHD Director's Reports</b> (Included in Packet) <b>Presentation: MOVHD COOP Plan</b>	Barbara Holt
	<b>MOVHD Executive Director's Report</b>	Dr. Drema Mace
	<b>Old Business</b> *Acquisition / Wood County Building Accreditation Update	Dr. Stephen Worden Dr. Drema Mace Carrie Brainard
	<b>New Business</b> *MOVHD COOP Plan *MOVHD Vehicle / Driver Safety Policy *MOVHD Surveillance Policy *Environmental Health Risk Based Inspection Program *MOVHD Strategic Plan *Personnel Discussion *Medical Director *Nurse Practitioner	Dr. Stephen Worden Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Elizabeth Green Dr. Drema Mace Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden
	<b>Adjournment</b>	Dr. Stephen Worden