

# AGENDA

# MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
11/17/2016  
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 9/22/2016 MOVBOH Board Meeting (pg.2) *2. Approval of Minutes from 9/27/2016 MOVBOH Executive Committee Meeting (pg. 7) *3. Approval of Minutes from 10/11/2016 MOVBOH Special Board Meeting (pg. 9) *3. MOVHD Finance Report ( pg. 12) *4. MOVHD Personnel Report (pg. 13)	Dr. Stephen Worden  Dr. Stephen Worden  Dr. Stephen Worden  Eric Walker Lynne Peters
	<b>MOVHD Director's Reports</b> (Included in Executive Director's Report / pg. 14)	Dr. Stephen Worden
	<b>MOVHD Executive Director's Report</b> (pg. 14)	Dr. Drema Mace
	<b>Old Business</b> *Discuss and Appoint Medical Director Update and Discuss Executive Director Search	Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden
	<b>New Business</b> *Revised MOVHD COOP Plan *MOVHD All Hazards Plan *Revised MOVHD Confidentiality Policy (pg. 18) *Christmas Holiday Closing *New Year's Eve Holiday Closing	Dr. Stephen Worden Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace Dr. Drema Mace
	<b>Adjournment</b>	Dr. Stephen Worden