

AGENDA

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street
Parkersburg, West Virginia 26101
First Floor Conference Room
1/26/2017
6:30 p.m.

REGULAR MEETING

| | | |
|-----------|--|---|
| 6:30 p.m. | Call to order Roll Call | Dr. Stephen Worden Cristy Riggs |
| | Public Comments (Ten Minute Max Per Speaker) | |
| | Board Chair Comments | Dr. Stephen Worden |
| | *Accept Resignation Bill Shock Introduction of Newly Appointed Board Members: <ul style="list-style-type: none">• Chip Westfall – Calhoun County• Pat Fulmer – Wirt County• Charlie Casto – City of Parkersburg | Dr. Stephen Worden |
| | Presentation: Accreditation Update (pg. 2) | Carrie Brainard |
| | A. Routine items <ul style="list-style-type: none">*1. Approval of Minutes from 11/17/2016 MOVBOH Board Meeting (pg.3-6)*2. MOVHD Finance Report (pg. 7)*3. MOVHD Personnel Report (pg. 8) | Dr. Stephen Worden Eric Walker Lynne Peters |
| | MOVHD Director's Reports (Included in Packet / pg. 9-10) Presentation: Oral Health Expansion/Dental Director | Dr. Stephen Worden Mary Beth Shea |
| | MOVHD / Dr. Mace MOU Update | Dr. Drema Mace |
| | Old Business <ul style="list-style-type: none">*Update and Discuss Executive Director Search*Update and Discuss Medical Director | Dr. Stephen Worden Dr. Stephen Worden |
| | New Business <ul style="list-style-type: none">*Update and Discuss Medical Director License Fees*Wood County Facility Repair / Payment*Finance Audit Bid Process (FY2017, FY2018, FY2019)*Revised MOVHD Strategic Plan*MOVHD Quality Improvement Plan | Dr. Stephen Worden Cristy Riggs Eric Walker Dr. Drema Mace Barbara Holt |
| | Adjournment | Dr. Stephen Worden |