

# AGENDA

# MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
3/23/2017  
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>Board Chair Comments</b>	Dr. Stephen Worden
	<b>A. Routine items</b> *1. Approval of Minutes from 1/23/2017 MOVBOH Board Meeting (pg. 2-7) *2. MOVHD Finance Report (pg. 8) *3. MOVHD Personnel Report (pg. 9)	Dr. Stephen Worden  Eric Walker Lynne Peters
	<b>MOVHD Director's Reports</b> (Included in Packet / pg.10-12)	Dr. Stephen Worden
	<b>MOVHD / Dr. Mace MOU Update</b>	Dr. Stephen Worden
	<b>Old Business</b> Update and Discuss Executive Director Search Update - Medical Director (pg.13) Update – Accreditation Status (pg. 14) Update - Oral Health Expansion (pg. 15)	Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden Dr. Stephen Worden
	<b>New Business</b> *Discuss & Appoint Dental Director (pg.16) *Dental Equipment Purchase (pg. 17-18) *Revision: Handbook: Employee Services/Benefits (pg. 19) *Revised MOVHD Quality Improvement Plan (pg. 20)	Dr. Stephen Worden Mary Beth Shea Mary Beth Shea Mary Beth Shea Dr. Stephen Worden Dr. Stephen Worden
	<b>Local Health Administrator III Interviews</b>	Dr. Stephen Worden
	<b>Adjournment</b>	Dr. Stephen Worden