

AGENDA	<h1 style="text-align: center;">MID-OHIO VALLEY BOARD OF HEALTH</h1> <p style="text-align: right;">211 6th Street Parkersburg, West Virginia 26101 First Floor Conference Room 5/25/2017 6:30 p.m.</p> <p style="text-align: center;">REGULAR MEETING</p>	
6:30 p.m.	Pledge of Allegiance Call to order Roll Call	Stephen Worden Stephen Worden Cristy Riggs
	Public Comments	
	Board Chair Comments *Board Member Donna Steigleder Resignation / Removal	Stephen Worden Stephen Worden
	A. Routine items *1. *Approval of 3/23/2017 MOVHD Board Meeting Minutes (pg.2) *Approval of 4/03/2017 MOVHD Special Board Meeting Minutes (pg. 7) *2. MOVHD Finance Report (pg. 9) *Approval of Audit FYE June 30, 2016 *Approval of Section 125 Plan *Approval of FY2018 Budget *3. MOVHD Personnel Report (pg. 11)	Stephen Worden Stephen Worden Eric Walker Eric Walker Eric Walker Eric Walker Lynne Peters
	MOVHD Director's Reports (Included in Packet / pg. 12)	Eric Walker
	MOVHD Executive Director's Report (pg. 17)	Eric Walker
	MOVHD / Dr. Mace MOU Update / Finalize MOU (pg. 18)	Stephen Worden
	Old Business Update - Medical Director (pg. 19) Update – Accreditation Status (pg.20) *Revision: Handbook: Employee Services/Benefits (pg. 21)	Tonia Lang Carrie Brainard Tonia Lang
	New Business *Approval of FY2018 MOVBOH Meeting Schedule (pg.22) *Nominating Committee / Slate of Officers *Finance Director Position *MOU Discussion – Dr. Avery / MOVHD *MOU Renewal – Dr. Whitaker / MOVHD *MOU Renewal – Dr. Pamfilis / MOVHD *Funding – Harm Reduction Program *Revised Tanning Bed Regulation (pg. 23)	Stephen Worden Stephen Worden Eric Walker Eric Walker Eric Walker Eric Walker Tonia Lang Elizabeth Green
	Adjournment	Stephen Worden