

April 3, 2017

**Mid-Ohio Valley Board of Health
Special Meeting
April 3, 2017
211 6th Street
Parkersburg, WV 26101**

Call to Order:

The Pledge of Allegiance was recited and the Special Meeting was called to order at 6:30 p.m. by Stephen Worden, Chairperson. Roll call was taken and a quorum was present.

Members Present:

Scottie Westfall, Calhoun County
Joyce Faller, Pleasants County via Phone Conference
Stephen Worden, Ritchie County
Candace Westfall, Roane County via Phone Conference
Pat Fulmer, Wirt County
Blair Couch, Wood County
David McClure, Wood County
Charles Casto, City of Parkersburg

Members Absent:

Donna Steigleder, Calhoun County
Joseph Martin, City of Parkersburg
Eleanor Little, Pleasants County
Pamela Ward, Ritchie County
Beth Bumgarner, Wirt County

Staff:

Dr. Charles Whitaker, Medical Director
Cristy Riggs, Administrative Secretary
Lynne Peters, Personnel Manager
Drema Mace, Consultant
Eric Walker, Finance Director via Phone Conference
Deb Dennis, WIC Director
Renee Swisher, Clinical Secretary via Phone Conference
Carrie Brainard, Public Information Specialist via Phone Conference
Allison Cox, LPN via Phone Conference

Public Comments:

There were no public comments

Discuss & Consider Hiring of Local Health Administrator III:

April 3, 2017

A motion to call for Executive Session to discuss the Local Health Administrator III position was made and seconded. (Couch/Casto) The motion carried. The public meeting went into Executive Session at 6:33 pm. The public meeting resumed at 6:45 pm. No action was taken during Executive Session.

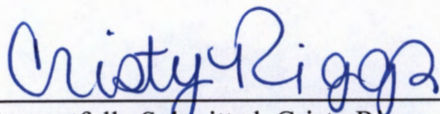
Eric Walker is the chosen candidate for the Local Health Administrator, III position. Motion to offer the Local Health Administrator, III position to Mr. Walker with a start date of May 1, 2017 was made and seconded. (Couch/McClure). Motion was approved.

Discuss MOU between Dr. Mace and MOVHD:

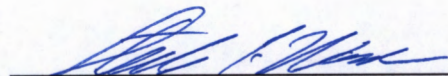
Dr. Mace will continue to work for MOVHD as a consultant under the current MOU with an amendment to end the MOU on June 30, 2017. Dr. Mace shall complete the Regionalization Toolkit and her portion of the accreditation domains on or before June 30, 2017. Dr. Mace will continue to use MOVHD equipment during this process and shall return all equipment on or before June 30, 2017. Motion to approve MOU between MOVHD and Drema Mace as amended with an ending date of June 30, 2017 was made and seconded. (Couch/McClure) The motion carried.

Adjournment:

The meeting adjourned at 7:04 p.m.



Respectfully Submitted, Cristy Riggs



Stephen Worden, Board Chair