

**REVISED  
AGENDA**

# MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
9/28/2017  
6:30 p.m.

## REGULAR MEETING

6:30 p.m.	<b>Pledge of Allegiance</b> <b>Call to order</b> <b>Roll Call</b>	Stephen Worden Stephen Worden Cristy Riggs
	<b>Public Comments</b>	
	<b>Board Chair Comments</b>	Stephen Worden
	<b>A. Routine items</b> *1. *Approval of 7/27/2017 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *3. MOVHD Personnel Report	Stephen Worden Debra Hungate Lynne Peters
	<b>MOVHD Director's Reports</b> (Included in Packet)	Eric Walker
	<b>MOVHD Executive Director's Report</b>	Eric Walker
	<b>Old Business</b> Update – Accreditation Status *Discuss Syringe/Needle Public Removal Policy & Procedures	Carrie Brainard Elizabeth Green
	<b>New Business</b> *Purchase of Vehicles – WIC Program *Environmental Health Late Fees *Clinical Services Billing *TB Screening Policy *Employee Handbook *Travel Regulations *Wood Facility – Third Floor A/C Unit *MOVHD Cost Cutting Plan	Debra Hungate Elizabeth Green Tonia Lang Tonia Lang Eric Walker Eric Walker Eric Walker Eric Walker
	<b>Adjournment</b>	Stephen Worden