

**AGENDA****MID-OHIO VALLEY BOARD OF HEALTH**

211 6<sup>th</sup> Street  
 Parkersburg, West Virginia 26101  
 First Floor Conference Room  
 11/30/2017  
 6:30 p.m.

**REGULAR MEETING**

|                  |   |  |
|------------------|---|--|
| <b>6:30 p.m.</b> | <b>Pledge of Allegiance</b><br><b>Call to order</b><br><b>Roll Call</b>   | Stephen Worden<br>Stephen Worden<br>Cristy Riggs |
|                  | <b>Public Comments</b>  |  |
|                  | <b>Board Chair Comments</b>   | Stephen Worden                                   |
|                  | <b>Resignation / Wood County Board Member, David McClure</b>  | Stephen Worden                                   |
|                  | <b>A. Routine items</b><br>*1. Approval of 9/2/2017 MOVHD Board Meeting Minutes<br>*2. MOVHD Finance Report<br>*3. MOVHD Personnel Report | Stephen Worden<br>Debra Hungate<br>Lynne Peters  |
|                  | <b>MOVHD Director's Reports</b><br>(Included in Packet)   | Eric Walker                                      |
|                  | <b>MOVHD Executive Director's Report</b>  | Eric Walker                                      |
|                  | <b>Robert Wood Johnson Video Presentation</b>   | Mary Beth Shea                                   |
|                  | <b>Old Business</b><br>Update – Accreditation Status<br>Update - MOVHD Cost Cutting Plan  | Carrie Brainard<br>Eric Walker                   |
|                  | <b>New Business</b><br>*Holiday Closings  | Eric Walker                                      |
|                  | <b>Adjournment</b>  | Stephen Worden                                   |