

AGENDA
REGULAR MEETING

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street
Parkersburg, West Virginia 26101
First Floor Conference Room
9/27/2018
6:30 p.m.

(Voice recording devices are used during this meeting)

6:30 p.m.	Pledge of Allegiance Call to order Roll Call Approval of Agenda	Stephen Worden Stephen Worden Cristy Riggs Stephen Worden
	Public Comments	
	Board Chair Comments	Stephen Worden
	A. Routine items *1. Approval of 7/26/2018 MOVBOH Board Meeting Minutes *2. Approval of 8/30/2018 MOVBOH Special Board Meeting Minutes *3. MOVHD Finance Report *4. MOVHD Personnel Report	Stephen Worden Stephen Worden Debra Hungate Lynne Peters
	MOVHD Director's Reports (Included in Packet)	Eric Walker
	MOVHD Executive Director's Report (Included in Packet)	Eric Walker
	HEP-A Presentation	Tyger Kirk
	Old Business Update – Accreditation Status	Carrie Brainard
	New Business *Nurse Practitioner / Mobile Unit *Accreditation Support Contract *Board Member Confidentiality Agreements *Political Affiliation for Board Members	Eric Walker Eric Walker Stephen Worden Stephen Worden
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden