

**AGENDA**  
**REGULAR MEETING**

# MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street  
Parkersburg, West Virginia 26101  
First Floor Conference Room  
1/24/2019  
6:30 p.m.

(Voice recording devices are used during this meeting)

6:30 p.m.	<b>Pledge of Allegiance</b> <b>Call to order</b> <b>Roll Call</b> <b>Approval of 1/24/2019 MOVBOH Meeting Agenda</b>	Stephen Worden Stephen Worden Cristy Riggs Stephen Worden
	<b>Public Comments</b>	
	<b>Board Chair Comments</b>	Stephen Worden
	<b>Introduction of Newly Hired Clinical Director / Nurse Practitioner, Rebecca Eaton, APRN</b>	Eric Walker
	<b>A. Routine items</b> *1. Approval of 11/15/2018 MOVBOH Board Meeting Minutes *2. MOVHD Finance Report *4. MOVHD Personnel Report	Stephen Worden Debra Hungate Cristy Riggs
	<b>MOVHD Director's Reports</b> (Included in Packet)	Eric Walker
	<b>MOVHD Executive Director's Report</b> (Included in Packet)	Eric Walker
	<b>Clinical Program Update</b>	Rebecca Eaton
	<b>Old Business</b> *Update – Accreditation	Carrie Brainard / Eric Walker
	<b>New Business</b> *Genetic Testing Services *BCCSP Program *Purchase of AED Equipment	Rebecca Eaton Rebecca Eaton Rebecca Eaton
	<b>Board Member Concerns</b>	Stephen Worden
	<b>Adjournment</b>	Stephen Worden