

AGENDA REGULAR MEETING VIA CONFERENCE CALL	<div> <div> MID-OHIO VALLEY BOARD OF HEALTH 211 6th Street Parkersburg, West Virginia 26101 Via Phone Conference 5/28/2020 6:30 p.m. </div> </div> <p>(Voice recording devices are used during this meeting)</p> <p>Call: 866-439-4480 PIN Code: 77623384#</p>	
6:30 p.m.	Pledge of Allegiance Call to order Roll Call Agenda - Approval of 5/28/2020 MOVBOH Meeting Agenda	Stephen Worden Stephen Worden Cristy Riggs Stephen Worden
	Public Comments	
	Board Chair Comments	Stephen Worden
	*Resignation/ Wirt County, Beth Bumgarner	Stephen Worden
	A. Routine items *1. Approval of 3/26/2020 MOVHD Board Meeting Minutes *2. Approval of 4/30/2020 MOVHD Special Board Meeting Minutes *3. MOVHD Finance Report *4. Approval of FY2019 Audit *5. Approval of FY2021 Budget *6. MOVHD Personnel Report	Stephen Worden Stephen Worden Debra Hungate Debra Hungate Debra Hungate Lynne Peters
	MOVHD Director's Reports (Included in Packet)	Eric Walker
	MOVHD Executive Director's Report (Included in Packet)	Eric Walker
	Old Business *Installation of Safety Devices – All County Facilities Update / County Lease Agreements Update / Covid-19 Pandemic	Eric Walker Stephen Worden Dr. Whitaker & Rebecca Eaton
	New Business *Increase WIC OAll from 80% to 100% *MOU Renewal - Dr. Whitaker / MOVHD (Regular Duties) *MOU Renewal - Dr. Whitaker / MOVHD (COVID-19 Pandemic Duties) *MOU Renewal – Dr. Pamfilis / MOVHD *MOU Renewal – Dr. Wilson / MOVHD *Nominating Committee / Slate of Officers *Approval of FY2021 MOVBOH Meeting Schedule	Lynne Peters Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden