

AGENDA REGULAR MEETING VIA PHONE CONFERENCE	<div> <div> MID-OHIO VALLEY BOARD OF HEALTH 211 6th Street Parkersburg, West Virginia 26101 Via Phone Conference 11/19/2020 6:30 p.m. </div> <div> Regular Meeting (Voice recording devices are used during this meeting) Call: 866-439-4480 PIN Code: 77623384# </div> </div>	
6:30 p.m.	Pledge of Allegiance Call to order Roll Call Agenda - Approval of 11/19/2020 MOVBOH Meeting Agenda	Stephen Worden Stephen Worden Cristy Riggs Stephen Worden
	Public Comments	
	Board Chair Comments	Stephen Worden
	A. Routine items *1. Approval of 9/24/2020 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *3. MOVHD Personnel Report	Stephen Worden Stephen Worden Lynne Peters
	MOVHD Program Reports	Eric Walker
	MOVHD Executive Director's Report	Eric Walker
	Old Business Update / Covid-19 Pandemic	Dr. Whitaker
	New Business *Revision Vehicle Purchases/Epidemiology & Laboratory Capacity Grant *Revision Mobile Lab Purchase/Epidemiology & Laboratory Capacity Grant *Hiring of QRT Positions *Approval of P-Card Administrators– Eric Walker & Cristy Riggs *Revised MOU / MOVHD & Dr. Whitaker, Medical Director *Revised MOU / MOVHD & Dr. Wilson, Dental Director *Discuss & Adjust White Collar Overtime Compensation *Holiday Closings	Malcolm Lanham Malcolm Lanham Malcolm Lanham Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden