

AGENDA REGULAR MEETING VIA PHONE CONFERENCE	<div> <div> MID-OHIO VALLEY BOARD OF HEALTH 211 6th Street Parkersburg, West Virginia 26101 Via Phone Conference 1/28/2021 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 1/28/2021 MOVBOH Meeting Agenda	Stephen Worden Stephen Worden Cristy Riggs Stephen Worden
	Public Comments	
	Board Chair Comments	Stephen Worden
	A. Routine items *1. Approval of 11/19/2020 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *Signing Authority / Agency Bank Accounts *QuickBooks – Administrator / Lesley Sprouse *Approval of P-Card Administrator / Lesley Sprouse *3. MOVHD Personnel Report	Stephen Worden Lesley Sprouse Eric Walker Eric Walker Eric Walker Lynne Peters
	MOVHD Program Reports	Eric Walker
	MOVHD Executive Director's Report	Eric Walker
	Old Business Update / Covid-19 Pandemic	Dr. Whitaker
	New Business *Update and Vote – MOU between MOVHD & Minnie Hamilton Health Systems (Calhoun County Facility)	Eric Walker
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden