## REVISED AGENDA REGULAR MEETING

## **MID-OHIO VALLEY BOARD OF HEALTH**

211 6<sup>th</sup> Street Parkersburg, West Virginia 26101 November 18, 2021 6:30 p.m.

(Voice recording devices are used during this meeting)

## \*\*Attendance via Phone Conference Only\*\*

(Dial: 1-866-439-4480 / PIN: 77623384#)

6:30 p.m.	Pledge of Allegiance	Blair Couch
0.30 p.m.	Call to order	Blair Couch
	Roll Call	Cristy Riggs
	Agenda - Approval of 11/18/2021 MOVBOH Meeting Agenda	Blair Couch
		Biaii Coucii
	Public Comments	
	Old Business	Dr. Whitaker
	Update / Covid-19 Pandemic	
	Board Chair Comments	Blair Couch
	A. Routine items	
	*1. Approval 9/23/2021 MOVHD Board Meeting Minutes (pg.2-4)	Blair Couch
	*2. Approval 10/12/2021 Special MOVHD Board Mtg Minutes (pg.5-6)	Blair Couch
	*3. MOVHD Finance Report (pg. 7)	Eric Walker
	*4. MOVHD Personnel Report (pg. 8)	Lynne Peters
	MOVHD Director's Reports	Eric Walker
	(Included in packet pg.9-12)	
	MOVHD Executive Director's Report	Eric Walker
	(Pg. 13-14)	
	New Business	
	*Revision 2 – Vehicle Purchases / Epidemiology & Laboratory	Malcolm Lanham
	Capacity Grant	
	*Hiring of Public Information Officer	Malcolm Lanham
	*Hiring of Replacement to Train Prior to Employee Change	Eric Walker
	*Assignment of Agency After Hours Cell Phone	Eric Walker
	*Holiday Closings	Blair Couch
	Board Member Concerns	Blair Couch
	Adjournment	Blair Couch