

AGENDA REGULAR MEETING VIA CONFERENCE CALL	<div> <div> MID-OHIO VALLEY BOARD OF HEALTH 211 6th Street Parkersburg, West Virginia 26101 5/19/2022 6:30 p.m. </div> <div> (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 5/19/2022 MOVBOH Meeting Agenda	Stephen Worden Stephen Worden Emily Lanham Stephen Worden
	Public Comments	
	Board Chair Comments	Stephen Worden
	A. Routine items *1. Approval of 3/24/2022 MOVHD Board Meeting Minutes (pg. 2-5) *2. MOVHD Finance Report (pg. 6-7) *3. Approval of FY2023 Budget *4. Approval FY2021 Audit *5. Signing Authority/Agency Bank Accounts *6. MOVHD Personnel Report (pg. 8)	Stephen Worden Alex Klosek Alex Klosek Alex Klosek Alex Klosek Tammy Stackpole
	MOVHD Director's Reports (Included in Packet pg. 9-13)	Eric Walker
	MOVHD Executive Director's Report (Included in Packet pg. 14)	Eric Walker
	Old Business Update / Covid-19 Pandemic	Dr. Whitaker
	Presentation – Step Up to a Healthy Life Initiative	Malcolm Lanham
	New Business *Community Health Improvement Plan *Hire Nutritionist for WIC *Wirt County Office Assistant II *Hire Registered Nurse (RN) Clinical Program *Family Planning Program *Policy and Procedure of Infection Control *Organizational Chart *MOU Renewal - Dr. Whitaker / MOVHD *MOU Renewal – Dr. Beckett / MOVHD *MOU Renewal – Dr. Wilson / MOVHD *Nominating Committee / Slate of Officers *Approval of FY2023 MOVBOH Meeting Schedule (pg. 15)	Malcolm Lanham Jennifer Habeb Tammy Stackpole Rebecca Eaton Rebecca Eaton Rebecca Eaton Tammy Stackpole Stephen Worden Stephen Worden Stephen Worden Stephen Worden Stephen Worden
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden