AGENDA REGULAR MEETING

MID-OHIO VALLEY BOARD OF HEALTH

211 6th Street Parkersburg, West Virginia 26101 October 27, 2022 6:30 p.m.

(Voice recording devices are used during this meeting)

** Phone Conference Available**

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

6:20 n m	Diodes of Allegianes	Blair Couch
6:30 p.m.	Pledge of Allegiance	
	Call to order	Blair Couch
	Roll Call	Emily Lanham
	Agenda - Approval of 10/27/2022 MOVBOH Meeting Agenda	Blair Couch
	Public Comments	
	Board Chair Comments	Blair Couch
	Routine items	
	*1. Approval 07/28/2022 MOVHD Board Meeting Minutes	Blair Couch
	*2. MOVHD Finance Report	Alex Klosek
	*3. MOVHD Personnel Report	Tammy Stackpole
	4. Director's Reports/ Executive Director's Report	Eric Walker
	Old Business	
	Covid 19 Update	Dr. Whitaker
	New Business	
	*1. Nominating/Slate of Officers	Blair Couch
	*2. Alternate Work Schedule policy	Tammy Stackpole
	*3. Update of bank signatories	Alex Klosek
	*4. 3-year single audit bid for FY2023-FY2025	Alex Klosek
	*5. Appoint Audit Committee	Blair Couch
	Board Member Concerns	Blair Couch
	Adjournment	Blair Couch