## **AGENDA**

## REGULAR MEETING

## MID-OHIO VALLEY BOARD OF HEALTH

211 6<sup>th</sup> Street Parkersburg, West Virginia 26101 November 17, 2022 6:30 p.m.

(Voice recording devices are used during this meeting)

## \*\* Phone Conference Available\*\*

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

6:30 p.m.	Pledge of Allegiance	Blair Couch
	Call to order	Blair Couch
	Roll Call	Emily Lanham
	Agenda - Approval of 11/17/2022 MOVBOH Meeting Agenda	Blair Couch
	Public Comments	Blair couch
	Board Chair Comments	Blair Couch
	Routine items	
	*1. Approval 10/27/2022 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	
	Update/Covid – 19 Pandemic	Dr. Whitaker
	New Business	
	*1. Nominating/Slate of Officers	Blair Couch
	*2. Appoint Audit Committee	Blair Couch
	*3. Update of bank signatories	Alex Klosek
	*4. Temporary 1000 hour exempt employee	Rebecca Eaton
	*5. Holiday Requests	Eric Walker
	Board Member Concerns	Blair Couch
	Adjournment	Blair Couch