

AGENDA REGULAR MEETING	<p align="center"> MID-OHIO VALLEY BOARD OF HEALTH 211 6th Street Parkersburg, West Virginia 26101 January 26, 2023 6:30 p.m. (Voice recording devices are used during this meeting) </p> <p align="center"> ** Phone Conference Available** (Dial: 1 (605) 313-5654 / Access Code: 5800299#) </p>	
6:30 p.m.	Pledge of Allegiance Call to order Roll Call Agenda - Approval of 1/26/2023 MOVBOH Meeting Agenda	Blair Couch Blair Couch Emily Lanham Blair Couch
	Public Comments	Blair Couch
	Board Chair Comments	Blair Couch
	Routine items *1. Approval 11/17/2022 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *3. MOVHD Personnel Report 4. Executive Director's Comments	Blair Couch Alex Klosek Tammy Stackpole Eric Walker
	Old Business Update/Covid – 19 Pandemic	Dr. Whitaker
	New Business *1. Dental Xray Machine *2. 4 th Floor HVAC Unit *3. Wesbanco Pledged Collateral Agreement *4. Inflatable tents *5. Cubicles for 4th floor *6. 1 st floor remodel *7. 7'x14' Response Trailer Purchase *8. Request for board president to be able to sign on COVID grant expenditures that total over \$5000	Rebecca Eaton Eric Walker Alex Klosek Malcolm Lanham Malcolm Lanham Malcolm Lanham Malcolm Lanham Malcolm Lanham
	Board Member Concerns	Blair Couch
	Adjournment	Blair Couch