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| <b>AGENDA</b><br><br><b>REGULAR MEETING</b> | <p style="text-align: center;"> <b>MID-OHIO VALLEY BOARD OF HEALTH</b><br/> <b>Mid-Ohio Valley Health Department</b><br/> <b>1824 Murdoch Ave.</b><br/> <b>Parkersburg, West Virginia 26101</b><br/> <b>November 20, 2025</b><br/> <b>6:30 p.m.</b><br/> (Voice recording devices are used during this meeting) </p> <p style="text-align: center;"> <b>** Phone Conference Available**</b><br/> (Dial: 1 (605) 313-5654 / Access Code: 5800299#) </p> |                                                                             |
| <b>6:30 p.m.</b>                            | <b>Pledge of Allegiance</b><br><b>Call to order</b><br><b>Roll Call</b><br><b>Agenda - Approval of 11/20/2025 MOVBOH Meeting Agenda</b>                                                                                                                                                                                                                                                                                                                | Patsy Hardy<br>Patsy Hardy<br>Emily Melrose<br>Patsy Hardy                  |
|                                             | <b>Public Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | Patsy Hardy                                                                 |
|                                             | <b>Board Chair Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                            | Patsy Hardy                                                                 |
|                                             | <b>Routine items</b><br>* 1. Approval 09/25/2025 MOVHD Board Meeting Minutes<br>* 2. MOVHD Finance Report<br>3. MOVHD Personnel Report<br>4. Executive Director's Comments<br>5. Health Officer's Comments                                                                                                                                                                                                                                             | Patsy Hardy<br>Travis White<br>Emily Melrose<br>Eric Walker<br>Dr. Whitaker |
|                                             | <b>Old Business</b><br>1. None                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                             |
|                                             | <b>New Business</b><br>* 1. Purchase of vehicle for Environmental Health<br>* 2. Switch to Bi-Weekly pay and payment in arrears                                                                                                                                                                                                                                                                                                                        | Lisa DeVaughn<br>Travis White                                               |
|                                             | <b>Board Member Comments</b><br>1. Welcome Lee Rush – Calhoun County representative                                                                                                                                                                                                                                                                                                                                                                    | Patsy Hardy                                                                 |
|                                             | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     | Patsy Hardy                                                                 |