

<p><b>AGENDA</b></p> <p><b>REGULAR MEETING</b></p>	<p align="center"><b>MID-OHIO VALLEY BOARD OF HEALTH</b></p> <p align="center"><b>Mid-Ohio Valley Health Department</b></p> <p align="center"><b>1824 Murdoch Ave.</b></p> <p align="center"><b>Parkersburg, West Virginia 26101</b></p> <p align="center"><b>May 22, 2025</b></p> <p align="center"><b>6:30 p.m.</b></p> <p align="center">(Voice recording devices are used during this meeting)</p> <p align="center"><b>** Phone Conference Available**</b></p> <p align="center">(Dial: 1 (605) 313-5654 / Access Code: 5800299#)</p>	
<p><b>6:30 p.m.</b></p>	<p><b>Pledge of Allegiance</b></p> <p><b>Call to order</b></p> <p><b>Roll Call</b></p> <p><b>Agenda - Approval of 05/22/2025 MOVBOH Meeting Agenda</b></p>	<p>Patsy Hardy</p> <p>Patsy Hardy</p> <p>Emily Melrose</p> <p>Patsy Hardy</p>
	<p><b>Public Comments</b></p>	<p>Patsy Hardy</p>
	<p><b>Board Chair Comments</b></p>	<p>Patsy Hardy</p>
	<p><b>Routine items</b></p> <ul style="list-style-type: none"> <li>* 1. Approval 03/27/2025 MOVHD Board Meeting Minutes</li> <li>* 2. MOVHD Finance Report</li> <li>3. MOVHD Personnel Report</li> <li>4. Executive Director's Comments</li> <li>5. Health Officer's Comments</li> </ul>	<p>Patsy Hardy</p> <p>Travis White</p> <p>Emily Melrose</p> <p>Eric Walker</p> <p>Dr. Whitaker</p>
	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>1. St. Joe's Landing Update</li> </ul>	<p>Jon Defibaugh</p>
	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>* 1. One Time Non Base Building Pay Differential</li> <li>* 2. FY2026 Budget</li> <li>* 3. FY2026 Meeting Schedule</li> <li>* 4. Bylaws – Address Change</li> <li>* 5. FY2025 Organizational Chart</li> <li>* 6. MOU Renewals – Dr. Whitaker, Dr. Wilson and Dr. Beckett</li> <li>* 7. Hiring of QRT Supervisor</li> </ul>	<p>Eric Walker</p> <p>Travis White</p> <p>Eric Walker</p> <p>Eric Walker</p> <p>Emily Melrose</p> <p>Patsy Hardy</p> <p>Malcolm Lanham</p>
	<p><b>Board Member Comments</b></p>	<p>Patsy Hardy</p>
	<p><b>Adjournment</b></p>	<p>Patsy Hardy</p>