

## **Wheeling-Ohio County Board of Health**

## March 12, 2024, Ohio County Commission Office/Meeting Room, 12:00noon

## **Meeting Agenda**

- I. Call Meeting to Order
- II. Approval of Minutes
  - a. January 9, 2024, regular meeting, Wheeling-Ohio County Board of Health
- III. Wheeling-Ohio County Board of Health Chairman's Report
- IV. Public Comment/Presentation
  - a. No public requests
- V. Health Officers Report
- VI. Administrators Report
  - a. Update on Programs and Services
  - b. HD Billing Solutions Program Credentialing & Insurance Billing
- VII. Unfinished Business
  - a. Legal Updates on pending WOCHD legal action
    - i. Scenic Sites Valley Grove & 16 Renaissance Way Bethlehem

## VIII. New Business

- a. Financial Review January & February 2024
- b. WOCHD Fees for Permit and Environmental Services
  - i. Discussion on proposed local rule to establish fees for environmental permits and services.
- IX. Executive Session (if necessary)
- X. Setting of the Next Meeting
  - a. May TBA (Budget)
  - b. July 9, 2024 (Annual)
  - c. September 10, 2024
  - d. November 12, 2024
- XI. Adjournment

	Wheeling-Ohio County Board of Health					
<u>Name</u>	Representation	Magistrate/Ward District	Party Affiliation	<u>Term</u>		
Elisabeth Slater, Esq.	County	1 Magistrate	Democrat	6/30/22 – 6/30/27		
Tom Tuttle, R.Ph.	County	2 Magistrate	Democrat	6/30/20 – 6/30/25		
Mathew J Wood, D.O.	County	1 Magistrate	Republican	6/30/21 – 6/30/26		
Erik Harris	City	4 <sup>th</sup> Ward	Independent	6/30/22 – 6/30/27		
John D Holloway, M.D.	City	4 <sup>th</sup> Ward	Republican	6/30/20 – 6/30/25		
Chad Thalman	City	1 <sup>st</sup> Ward	Democrat	6/30/21 – 6/30/26		
Board Chairman	John Holloway, M.D.			6/30/23 - 6/30/24		
Health Officer	William S. Przybysz, M.D. Health Officer					
Administrator	Howard Gamble,	Howard Gamble, MPH, LHA				