

Wednesday, January 12, 2021 at 7:00pm

via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86291845020?pwd=WG42dVFrNWRINIFHaS91aFl6RHFNQT09>

Meeting ID: 862 9184 5020 Passcode: 491094

One tap mobile

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1. **Call to order**
2. **Secretary's Report:**
 - a. Minutes 12/8/21
3. **Financial Report**
 - a. Current fiscal year budget update
 - b. Revenue review
 - c. Next fiscal year budget planning
 - d. Capital budget
4. **Administrative Supervisor's Report**
 - a. Visit statistics
 - b. Policy review
 - c. Staffing/Administrative matters
 - d. Software/Training
5. **Old Business**
 - a. COVID-19 Pandemic update
 - b. PDGM
6. **New Business**
 - a. By-law review
7. **Committees**
 - a. Grants
8. **Action items**
 - a. Set date/time for next meeting
9. **Adjournment**

Respectfully submitted by Kimberly Bennett, WVNPH Secretary