

Wednesday, February 9, 2021 at 7:00pm

via Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/85375615777?pwd=REVWk05kenMwbzNqRUtrNTdoeDZGZz09>

Meeting ID: 853 7561 5777 Passcode: 350113 One tap mobile +16465588656,,85375615777#,,,,*350113# US (New York)

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 1/12/22
- 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
 - b. PAC Meeting review
- 7. Committees**
 - a. Grants
- 8. Action items**
 - a. Set date/time for next meeting
- 9. Adjournment**

Respectfully submitted by Kimberly Bennett, WVNPH Secretary