

Wednesday, May 12, 2021 at 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85924975443?pwd=ZGZlUzJwdjVKc1lWYkVzQktUbnJodz09>

Meeting ID: 859 2497 5443 Passcode: 104392

One tap mobile

+13017158592,,85924975443#,,,,*104392# US (Washington DC)

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Dial by your location

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+1 312 626 6799 US (Chicago)

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1. Call to order

2. Secretary's Report:

- a. Minutes 4/14/21

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

6. New Business

7. Committees

- a. Grants

8. Potential Executive Session

- a. Other personnel matter

9. Action items

- a. Set date/time for next meeting

10. Adjournment

Respectfully submitted by Kimberly Bennett, WVNPH Secretary