

Wednesday, January 13, 2020 at 7:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/87314539450?pwd=REZ4bTNvM2w1dzJLVU9xak5UTERTQT09>

Meeting ID: 873 1453 9450 Passcode: 414819

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Dial by your location - +1 646 558 8656 US (New York), +1 301 715 8592 US (Washington D.C)

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Join by Skype for Business <https://us02web.zoom.us/skype/87314539450https://us02web.zoom.us/skype/87314539450>

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 12/9/20
- 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**
- 7. Committees**
 - a. Grants
- 8. Potential Executive Session**
 - a. Other personnel matter discussion
- 9. Action items**
 - a. Set date/time for next meeting
- 10. Adjournment**