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Meeting ID: **837 7968 0937** Passcode: **796755**

One tap mobile +16465588656,,83779680937#,,,,*796755# US (New York)

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 12/21/22
- 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. Annual pay rate review
- 7. Committees**
 - a. Grants
- 8. Action items**
 - a. Set date/time for next meeting
- 9. Adjournment**

Respectfully submitted by Kimberly Bennett, WVNPH Secretary