

Wednesday, March 10, 2021 at 7:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/82882682234?pwd=dFVHa1h6cGZqUEdETTEzenFvbXY0UT09>

Meeting ID: 828 8268 2234 Passcode: 288186

One tap mobile +13126266799,,82882682234#,,,,*288186# US (Chicago)

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Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

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- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 2/10/21
- 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. Personnel matter to discuss staff disciplinary action
- 9. Action items**
 - a. Set date/time for next meeting
- 10. Adjournment**

Respectfully submitted by Kimberly Bennett, WVNPH Secretary