

Wednesday, April 14, 2021 at 7:00pm

Meeting ID: 844 0839 4498

Passcode: 762630

One tap mobile

+16465588656,,84408394498#,,,,*762630# US (New York)

+13017158592,,84408394498#,,,,*762630# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 844 0839 4498

Passcode: 762630

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 3/10/21
- 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. Other personnel matter
- 9. Action items**
 - a. Set date/time for next meeting

10. Adjournment

Respectfully submitted by Kimberly Bennett, WVNPH Secretary