

Wednesday, May 13, 2020 at 7:00pm

Join Zoom Meeting (copy paste into browser):

<https://zoom.us/j/310351515?pwd=ZkRYMldBUiZaQVZaenlVMIMvbU1QQT09>

If joining on cell phone - One tap mobile:

+16465588656,,310351515#,,#029467# US (New York)

Or simply dial in by your location:

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 310 351 515

Password: 029467

1. Call to order

2. Secretary's Report:

- a. Minutes 4/8/20

3. Financial Report

- a. Current fiscal year budget update
- b. Revenue review
- c. Next fiscal year budget update
- d. Capital budget – n/a

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
- c. Completion of agency administrator annual evaluation
- d. Desktop computers

6. New Business

- a. Cares Act – funds for laptop

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

Respectfully submitted by Kimberly Bennett, WVNPH Secretary