

Wednesday, May 9, 2021 at 7:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/84865012111?pwd=NVPVb1dHSjloV002VVpQWGZDUWV3UT09>

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Meeting ID: 848 6501 2111 Passcode: 270102

1. **Call to order**
2. **Secretary's Report:**
 - a. Minutes 5/11/21
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
 - b. PDGM
 - c. Town mileage reimbursement policy
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