

Wednesday, September 8, 2021 at 7:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/89977812505?pwd=THMwT05aeC9NNnhtd2NGQ2NSaVZ3Zz09>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 899 7781 2505 Passcode: 541695

1. **Call to order**
2. **Secretary's Report:**
  - a. Minutes 6/9/21
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. Final review of Compensatory Time 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