

Wednesday, September 9, 2020 at 7:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/81817944703?pwd=RTVtamtMM01YZGUvQ0t3TmZaenN1UT09>

Meeting ID: 818 1794 4703

Passcode: 118318

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York), +1 301 715 8592 US (Germantown), +1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)

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- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 6/10/20
- 3. Financial Report**
 - a. Current fiscal year budget update
 - b. Revenue review
 - c. Next fiscal year budget update – n/a
 - 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**
- 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