

**Moultonborough Visiting Nurse Service  
P.O. Box 138  
Moultonborough, NH 03254**

**Board of Directors Meeting  
Agenda**

September 13, 2011

8:30 AM

Library

1. Minutes of April 2011
2. Welcome new Board Member Dianne Davis
3. Trust Report
4. QI meetings/report
5. CST (Community Resource Fair)
6. Celebrating 40 years of Service
7. CCHHCS Competency Training (5/2011)
8. Education:
  - Cost of Chronic Disease (Deb)
  - KCI wound VAC (Deb, Jeri, Vicki)
  - NELC Infusion Therapy (Vicki)
  - Medicare Home Health PPS Billing Updates (2 day Webinar with access for 3 months)
9. LRPPH – Emergency Preparedness Functional Needs
10. Policy & Procedures review/updates.
11. CareVoyant updates, training
12. Flu Clinic
13. Per Diem RN