

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

**Board of Directors Meeting
Agenda**

December 6, 2011

8:30 AM

Library

1. Minutes of September 2011
2. Trust Report
3. QI meetings/report
4. Flu clinic
5. Nicole Hoyt, RN new Per Diem nurse
6. Education
 - OASIS 2 day conference (Ceil)
 - NELC infusion therapy (Ceil, Nicole, Vicki)
 - 12/2/2011 DHHS survey process.
 - Ginny Blackmer, ARNP WOCN (12/14/2011)
 - NELC 12/21/2011
 - MCR Home Health PPS Billing Webinar
7. Policy & Procedures
8. Census
9. Holiday shopping
10. Budget