

Notice of Meeting/Amended Agenda

There will be a regular rescheduled meeting of the Pine Valley Trustees October 20, 2014 at **7 p.m.** in the Pine Valley **Conference Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the September 15th meeting.
- 3). Vouchers.
- 4). Financial report. Census. 2015 final budget.
- 5). Subcommittee report. Related steps.
- 6). Building annexation and demolition. Cooperative power generator.
- 7). Consideration/approval of physician contracts.
- 8). Recommendation for Trustee member.
- 9). Administrator's report:
 - Life safety code.
 - Record storage.
 - Changes to Medicaid methods.
 - Articles-RN staffing and Alzheimer's memory care treatment.
- 10). Adjourn.