



Pine Valley

Healthcare & Rehabilitation Center

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"... dedicated to providing quality physical, spiritual, and emotional care to all individuals who seek our services."

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees March 16, 2015 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 February 16th meeting.
 - 3). Vouchers.
 - 4). Financial report. Census.
 - 5). Discussion of water supply /new facility.
 - 6). Subcommittee report.
 - 7). Survey results.
 - *8). Discussion of personnel issue and the investigation of charges.
 - **9). Conferring with legal counsel regarding legal steps to be taken.
 - 10). Return to open session and adjourn.
- * Closed door session pursuant to WI Stats 19.85 (1) (f).
** Closed door session pursuant to WI Stats 19.85 (1) (g).