

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees July 20, 2015 at **7 p.m.** in the Pine Valley **Activity Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the June meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Consideration of medical records storage system.
- 6). Consideration of reinstating a recruitment bonus.
- 7). Discussion of cost containment and revenue enhancement.
Consideration of changes to housekeeping and laundry, out-sourcing.
- 8). Consideration of physician contracts.
- 9). Discussion/consideration of Trustee attend an all-staff meeting.
- 10). Retirements.
- *11). Leave of Absence.
- 12). Return to open session and adjourn.

*closed door session pursuant to WI STATS 19.85 (1) (f).