



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 (2)

There will be a regular scheduled meeting of the Pine Valley Trustees August 17, 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 July meeting.
3. Vouchers.
4. Financial report. Census. CMI and JT Associates report.
5. 2016 Budgets and Rates.
6. Care Wisconsin Contract
7. Rebate Agreement with McKesson Medical-Surgical.
8. Consideration of restructuring of housekeeping and laundry.
9. Elimination of a dietary job classification.
10. Retirement.
11. Adjourn.