

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees December 21, 2015 at **7 p.m.** in the **Pine Valley Main Dining Room.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the November meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Discussion of use of Fogo account.
- 6). Consideration of accepting donated van.
- 7). Consideration of new time clock.
- 8). New in the industry:
 - lower extremity bundled payments.
 - payroll based staffing submission.
 - report on pharmacy portion conversion to EMR.
- 9). Adjourn.