



# Pine Valley

## Healthcare & Rehabilitation Center

25951 Circle View Drive • Richland Center, WI 53581

- Phone (608) 647-2138
- Fax (608) 647-8955
- Web Site [www.co.richland.wi.us](http://www.co.richland.wi.us)
- E-mail [pvhrc@co.richland.wi.us](mailto:pvhrc@co.richland.wi.us)

*" . . . 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 February 15, 2016 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 January meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Consideration of purchase of dietary items and selling ice machine.
- 6). Consideration of job descriptions and wages for CBRF.
- 7). Consideration of name for new community.
- 8). Consideration of upholstery of conference room chairs.
- 9). Consideration of LeadingAgeWI Network membership.
- 10). Pine Valley equity requirement.
- 11). Adjourn.

