

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, March 21, 2016 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 meeting.
- 3). Vouchers.
- 4). Financial report. Census. Equity requirement.
- 5). Consideration of CBRF admission agreement, rates, Admission/discharge criteria, program statement and house rules. Report on CBRF application process.
- * 6). Consideration of job descriptions and wages for CBRF. Consideration of title change, new job description and Compensation for Administrator of CBRF and SNF.
- 7). Consideration of CBRF contract.
- 8). Consideration of dietary steamer.
- 9). Adjourn.

*Closed door session pursuant to WI. Stats. 19.85 (1) (c).

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