

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, April 18, 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 March meeting.
- 3). Vouchers. Aged Accounts.
- 4). Financial report. Census.
- 5). Report on Hospice and consideration of contract.
- 6). Report on 5Star rating criteria, new Quality Measures and nursing staffing.
- 7). State survey results.
- 8). Consideration of new board member to fill a current vacancy.
- 9). Report on dental x-ray machine disposal.
- 10). Report of status of CBRF license application.
- 11). Report of concern from community member.
- 12). Adjourn.

