

Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, June 20, 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 May meeting.
- 3). Vouchers.
- 4). Financial report. Census.
- 5). Consideration of starting wage for licensed staff.
- 6). Consideration of developing a new radio jingle for new facility.
- 7). Consideration of disposal of contents of safe.
- 8). Consideration of Hospice contract.
- 9). Consideration of excess equipment disposal.
- 10). Consideration of assistance with messaging, materials and plan for community education about the new facility.
- 11). Discussion of workforce issue.
- 12). Adjourn.

