



Pine Valley

Community Village

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Skilled Nursing Center – Assisted Living Center – Rehabilitation Center

25951 Circle View Lane - Richland Center, WI 53581

"...dedicated to providing quality physical, spiritual and emotional care to all individuals who seek our services."

Notice of Meeting Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, December 19, 2016 at **7 p.m.** in the **Pine Valley Community Village Community Room**. The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the November meeting.
- 3). Vouchers. Review of collection and payment policies.
- 4). Financial report. Census.
- 5). Consideration of therapy equipment and program.
- * 6). Closed door session regarding consultation from legal counsel.
- 7). Consideration of insurance renewal.
- 8). Consideration of wage implementation plan.
- 9). Appeal to wage implementation plan.
- 10). Discussion of van lease.
- 11). Adjourn.

*Closed door session pursuant to Wi. Stats 19.85 (1) (g).

