



Pine Valley

Community Village

Skilled Nursing Center – Assisted Living Center – Rehabilitation Center

- Phone: (608)647-2138
- Fax: (608)647-8955
- Website: pinevalleycommunity.org
- E-mail: pvhrc@co.richland.wi.us

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 /Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, August 21, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.**

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the July meeting.
- 3). Vouchers.
- 4). Census. Financial report. September loan payment.
- 5). Consideration of sale of land.
- 6). Consideration of recruitment and retention incentives affecting: probationary period, and C.N.A. call-in rate. Discussion of wage study. Report on recruitment/retention in nursing department.
- 7.) Correction of job title grade 14 nurse technician to medication aide. Change to addendum for comp time.
- 8). Administrator's report-update: network, megarule, waiver, CBRF Manager.
- 9). Consideration of physician contracts.
- 10). Consideration of use of cottage.
- 11). Consideration of continued marketing.
- 12). Review of tractor specs.
- 13). Adjourn.