

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, October 16, 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 September meeting.
- 3). Vouchers.
- 4). Census. Financial report. Aged Accounts. Consideration of Collection action.
- 5). Clarification of ownership and consideration of sale of land.
- 6). Add the position of medication tech to shift differential.
- 7.) Kobussen memorandum agreement.
- 8). Consideration of new activity program.
- 9). Future use of cottage.
- 10). Consideration of farm land lease renewal.
- 11). Administrator's report: Medicaid waiver, Megarule, staffing.
- 12). Consideration of marketing position.
- 13). Consideration of extending New Horizon contract.
- 14). Retirement and continued operational coverage.
- 15). Adjourn.

