

## Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, February 19, 2018. 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 January meeting.
- 3). Vouchers.
- 4). Census. Financial report.
- 5). Consideration of NHA job description.
- 6). Consideration of addition to C.N.A. sign-on bonus.
- 7). Consideration of changes to Pine Valley addendum donate sick days, RN supervisor comp time.
- 8). Consideration of contract with Optum.
- 9). Consideration of standing agenda item.
- 10). Administrator Report-in progress projects, status report, etc.
- 11). Appointment of interim/acting NHA.
- 12). Appointment of new NHA.
- 13). Consideration of sale of wood land with possibility of listing land with realtor.
- 14). Adjourn.

