



# 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, May 21, 2018. The meeting will be held at **7pm** in the **Pine Valley Community Village Community Room.**

- 1) Call meeting to order
- 2) Election of Chair and Vice Chair
- 3) Approve the agenda and verify the posting
- 4) Approve the minutes of April 2018 meeting
- 5) Vouchers
- 6) Census. Financial report
- 7) Financial Auditor's Report – Melanie Lendosky, Johnson & Block
- 8) Construction project - punch list status – Steve Alexander, Pine Valley
- 9) Construction project – consideration of final bill - Ben Delzer, CGSchmidt
- 10) Consideration of cottage removal – Steve Alexander, Pine Valley
- 11) Consideration of parking lot sealing – frequency – Steve Alexander, Pine Valley
- 12) Consideration of Food Contract between New Horizon's and Pine Valley
- 13) Consideration of 'Lead Cook' position
- 14) Consideration of adding 'Medication Aide' to Pine Valley Wage grade structure at level E
- 15) Consideration of amendment to Resolution 15-22 regarding call-in pay for medication aides, LPNs, & RNs
- 16) Consideration of Pine Valley West window
- 17) Administrator report – State survey – Leading Choice Network – National Nursing Home Week activities – pharmacy – radio/interview -

18) Adjourn

***Items #14 & #15 were added to the agenda***