



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, June 18, 2018. The meeting will be held at **7pm** in the **Pine Valley Community Village Community Room, at 25951 Circle View Lane, Richland Center.**

- 1) Call meeting to order
- 2) Approve the agenda and verify the posting
- 3) Approve the minutes of May 21, 2018, meeting
- 4) Vouchers
- 5) Census. Financial report
- 6) Construction project - warranty log (punch list) status – Steve Alexander, Pine Valley
- 7) Consideration of cottage removal (update) – Steve Alexander, Pine Valley
- 8) Old Pine Valley wheelchair van (update) – Steve Alexander, Pine Valley
- 9) Administrator report – Night shift staffing update – CBRF Heightened Scrutiny update – Employee Satisfaction Survey – New Horizon Foods contract update – newsletter – family picnic - marketing activities
- 10) Adjourn