



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, July 23, 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 June 18, 2018, meeting
- 4) Vouchers
- 5) Census. Financial report.
- 6) Wisconsin Counties Tax Levy comparison report - 2017
- 7) Accounts Receivable Agings Report
- 8) Employee Satisfaction Survey Report
- 9) Consideration of proposal to address nursing department staffing needs
- 10) Consideration of West Window Restoration proposal
- 11) Consideration of changing Trustees regular monthly meeting *time*
- 12) Administrator report – warranty log update – Humana insurance – CBRF nurse supervisor schedule -
- 13) Adjourn