



# 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, August 20, 2018. The meeting will be held at **6pm** 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 July 23, 2018, meeting
- 4) Vouchers
- 5) Census. Financial report.
- 6) Wisconsin Counties Tax Levy comparison report - 2018
- 7) Consideration of where to place Supplemental Payment funds received in June 2018
- 8) 2019 Budget preparation status report
- 9) Consideration of physician contracts
- 10) Consideration of proposal to replace three facility copiers
- 11) Administrator report – warranty log update – light pole fire follow up – CBRF nurse supervisor schedule – Pine Valley Mission statement review – marketing update - Frontier/Fiber optics
- 12) Adjourn