



# 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, September 17, 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 August 20, 2018, meeting
- 4) Vouchers
- 5) Census recap, and report on CBRF waiting list
- 6) Financial report.
- 7) Consideration of proposed Operating Budget for 2019, including private pay rate increase
- 8) Report on capital equipment needs for 2019 and beyond
- 9) Consideration of 2019 loan payment
- 10) Consideration of proposal to revise Pine Valley Community Village Handbook Addendum and Additions, page 5, item E, 3, which currently states "All employees shall be paid every other Thursday".
- 11) Administrator report – warranty log update – Dane County levy explanation – pharmacy RFP update – update on increase in night shift differential, and implementation of C.N.A. scholarship program – Walk with Grace - Roadside clean up - County Health and Wellness Fair – Alzheimer's walk
- 12) Adjourn