



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, November 19, 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 October 15, 2018, meeting
- 4) Vouchers
- 5) Census recap, and Financial report
- 6) Annual Medicare Fraud, Waste & Abuse training
- 7) Consideration of allowing payroll reduction for employee meal charges
- 8) Consideration of plaque expense for the restored West Window
- 9) Consideration of add-on expenses to the standard Medium Bus awarded through the D.O.T. grant
- 10) Administrator report – October 27, Safe Trick or Treat event - building warranty log update – contract updates for pharmacy, dietician, and staff education software – advertising for licensed nurse openings -
- 11) Adjourn