



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 - Amended

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, December 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 the November 19, 2018, meeting
- 4) Vouchers
- 5) Accounts Receivable Trend Analysis
- 6) Census recap, Financial report, Medicaid/Family Care rates 7/1/18 – 10/1/18, SP Funds
- 7) Consideration of request to authorize corporate legal counsel to place lien on K.A. property
- 8) Consideration of property & liability insurance endorsements
- 9) Consideration of plaque bids for the restored West Window
- 10) Administrator report – contracts update – employee meal program – American Health Tech software upgrade – Employee Christmas Potluck & Program - County Wellness survey – Southwest Tech nursing students class -
- 11) Adjourn

Amended: item #7 was revised