



# 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, January 21, 2019. 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 December 17, 2018, meeting
- 4) Vouchers
- 5) Accounts Receivable Agings review; Trend Analysis
- 6) Census recap, Financial report
- 7) Consideration of woodland for sale
- 8) Consideration of purchase of 1 'Easy Lift' and 1 'Easy Lift Sit-to-Stand'
- 9) Consideration of E.H.R. (Electronic Health Record) cost to upgrade
- 10) Consideration of licensed nursing tuition assistance program
- 11) Consideration of compensation plan for RN charge nurses
- 12) Consideration of Market Demand Study for CBRF and SNF beds
- 13) Administrator report – contracts update – 2018 Resident and Family Satisfaction Survey summary
- 14) Adjourn