



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, February 18, 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 January 21, 2019, meeting
- 4) Vouchers
- 5) Accounts Receivable Trend Analysis
- 6) Census recap, Financial report
- 7) Consideration of bids for doing Market Demand Study for CBRF and SNF beds
- 8) Consideration of contribution to Richland County Debt Service or Fund Balance for 2019
- 9) Consideration of program agenda/food for county board program at Pine Valley on 3/19/2019
- 10) Administrator report – contracts update – paying down comp hours – prepayment for nursing consultant, Amy Ruedinger - tuition assistance/loan forgiveness program proposal feedback from corporate counsel and auditors – day at the capitol (3/7/2019) – annual financial audit (3/13-15/2019)
- 11) Adjourn