



# 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, May 20, 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 meeting minutes of April 15, 2019
- 4) Auditor's Report
- 5) Vouchers
- 6) Accounts Receivables Trend Analysis
- 7) Census recap, Financial report
- 8) Consideration of job reclassification – Medical Records
- 9) Consideration of architectural fees and bid process for project to relocate physician provider work station and medication room
- 10) Consideration of Pine Valley graphics for new bus
- 11) Administrator report – status of new bus becoming operational - status of Tuition Program proposal – status of Heightened Scrutiny for CBRF – Resident phones (PV Foundation gift) – status of West Window condition and plaque - Token Hunt – Quality Assurance Performance Improvement plan review
- 12) Closed Door Session for annual performance evaluation, WI Stats. 19.85 (1)(c)
- 13) Adjourn

