



Pine Valley Community Village

- Phone: (608)647-2138
- Fax: (608)647-8955
- Website: pinevalleycommunity.org
- E-mail: pvhrc@co.richland.wi.us

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, July 15, 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 May 20, 2019
- 4) Accounts Receivable Aging Review
- 5) Accounts Receivable Trend Analysis
- 6) Vouchers
- 7) Census recap, Financial report, including receipt of S.P. funds
- 8) Consideration of job reclassification – Manager of Health Information Services
- 9) Consideration of Tuition Assistance Proposal
- 10) Consideration of Electronic Health Record system upgrade in light of new information
- 11) Consideration of Operating Budget Proposal for 2020, including private pay rate increases
- 12) Consideration of Capital expenditures forecast
- 13) Administrator report – status of new bus becoming operational - status of Heightened Scrutiny for CBRF – status of West Window condition and plaque – status of physician work area project – status of underground cavern discovered on S.W. property corner – employee satisfaction survey results – annual DHS State survey results
- 14) Adjourn

