



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, October 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 last regular meeting of the Trustees, August 19, 2019
- 4) Approve the minutes of the Special meeting of the Trustees, September 18, 2019
- 5) Accounts Receivable Aging Review
- 6) Accounts Receivable Trend Analysis
- 7) Vouchers
- 8) Census recap, Financial report
- 9) Consideration of proposed Pine Valley Employee Handbook Addendum changes
- 10) Consideration of proposal to replace 7 computers and 1 laptop
- 11) Administrator report – status of Heightened Scrutiny for CBRF – status of physician work area project – Solar update – Heat Pump Motors update – tuition assistance applicants update – Leading Age wage study – CBRF 'Gold' Status – 5 Star status for SNF – Vet to Vet program – Health Fair – Staff Christmas planning
- 12) Adjourn