



# Pine Valley Community Village

Skilled Nursing Center – Assisted Living Center – Rehabilitation Center

25951 Circle View Lane - Richland Center, WI 53581

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*"....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, March 16, 2020. 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, January 20, 2020
- 4) Accounts Receivable Trend Analysis
- 5) Vouchers
- 6) Census recap, Financial report
- 7) Consideration of computer server upgrade
- 8) Consideration of recommendation to continue current CBRF admission policy, to admit only individuals able to pay privately, even after facility receives Heightened Scrutiny approval
- 9) Consideration of recommendation to submit Pine Valley's 2019 Annual Report to the County board in written format rather than through a special gathering of the board at Pine Valley
- 10) Facility Report on preparations for avoiding/limiting Covid-19 outbreak
- 11) Administrator report – status of Heightened Scrutiny for CBRF – SNF resident satisfaction survey summary – unannounced complaint inspection by DHS surveyors – 'Rosie' vital signs carts with software connectivity – H.R. director's year in review, including corporate compliance (see handout) – nursing staffing status – McKesson business review – Community Spotlight article
- 12) Adjourn

Cancelled