- 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, April 19, 2021. The meeting will be held at 6pm in the <u>Pine Valley Community Village Community</u> Room, at 25951 Circle View Lane, Richland Center, WI 53581

- 1) Call meeting to order
- 2) Approve the agenda and verify the posting
- 3) Approve the minutes of the February 15, 2021, Trustee meeting; (March 15, 2021 meeting was canceled).
- 4) Accounts Receivable Trend report
- 5) Accounts Receivable Aging Review
- 6) Vouchers
- 7) Census recap, Financial report
- 8) Report on Status of request for Fiscal Clerks' wage grade to be reclassified
- 9) Consideration of Stimulus Funds status report, and proposal for use of funds projected to be left unused.
- 10) Consideration of changing the time of day for which the monthly meeting of the PV Trustees is normally held
- 11) Administrator report Covid & Facility updates
- 12) Closed Session Pursuant Wisconsin Statute 19.85 (1) (c) Employee evaluation Evaluation of Pine Valley Administrator
- 13) Return to Open Session
- 14) Adjournment