



# Pine Valley Community Village

- Phone: (608)647-2138  
- Fax: (608)647-8955  
- Website: [pinevalleycommunity.org](http://pinevalleycommunity.org)  
- E-mail: [pvhrc@co.richland.wi.us](mailto: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, May 17, 2021. The meeting will be held at **6pm** in the **Pine Valley Community Village Community 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 April 19, 2021 meeting.
- 4) Accounts Receivable Trend report
- 5) Vouchers
- 6) Census recap, Financial report (balance sheet, statement of operations, cash flow)
- 7) Consideration of proposal to fund the purchase of a FEES (Fiber Optic Endoscopic Evaluation of Swallowing) device, and to fund the training of an individual to become certified in its use
- 8) Report on Status of request for Fiscal Clerks' wage grade to be reclassified
- 9) Consideration of Stimulus Funds status report; including American Rescue Plan funds, and proposals for use of funds (premium pay, shelter, FEES, lost revenue)
- 10) Administrator report – Covid & Facility updates
- 11) Consideration of moving into Closed Session
- 12) Closed Session – Pursuant Wisconsin Statute 19.85 (1) (c) Employee evaluation – Evaluation of Pine Valley Administrator
- 13) Consideration to come out of Closed Session
- 14) Adjournment

