



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, June 21, 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 May 17, 2021 meeting.
- 4) Annual Financial Audit report from Johnson Block (including discussion on operating reserves, capital fund reserves, and debt service fund)
- 5) Accounts Receivable Trend report
- 6) Vouchers
- 7) Census recap, Financial report (balance sheet, statement of operations, cash flow)
- 8) Stimulus Funds status report (CARES deadline status); including American Rescue Plan funds proposal (premium pay; lost revenue; picnic shelter)
- 9) Consideration of bonus increase and expansion of sign-on bonus program
- 10) Administrator report – Covid & Facility updates (Fiscal Clerks, FEES, used vehicle, CBRF surprise state survey, staffing/admissions, rip-rock-pot holes-black top, linens, nursing home annual state survey, mock survey, S/P funds, PACS contract)
- 11) Adjournment