



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, July 19, 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 June 21, 2021 meeting.
- 4) Accounts Receivable Aging report
- 5) Accounts Receivable Trend report
- 6) Vouchers
- 7) Census recap, Financial report (balance sheet, statement of operations, cash flow)
- 8) Consideration of capital fund account balance (regular allocation)
- 9) Consideration of debt service fund account (transfer to, and use of)
- 10) Stimulus Funds status report
- 11) Consideration of 2022 budget; (key assumptions; need of special meeting)
- 12) Administrator's report
- 13) Consideration of September Trustee meeting date change (staff to be gone)
- 14) Consideration of moving into Closed Session
- 15) Closed Session – Pursuant Wisconsin Statute 19.85 (1) (c) Employee evaluation – Evaluation of Pine Valley Administrator
- 16) Consideration to come out of Closed Session
- 17) Adjournment

