



# 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, November 15, 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 October 18, 2021 meeting.
- 4) Accounts Receivable Trend report
- 5) Vouchers
- 6) Census recap, Financial report (balance sheet, statement of operations, cash flow)
- 7) Consideration of Policy on 'Public Meeting Materials Procedure'
- 8) Fraud, Waste & Abuse training
- 9) Stimulus Funds status report
- 10) Consideration of Policies for Assisted Living
- 11) Consideration of County's Strategic Plan proposal (chapters #1 & #2)
- 12) Consideration of request to re-advertise in the spring of 2022 for bids for the outside shelter
- 13) Consideration of response to the vaccine mandate
- 14) Administrator's report: operational comparisons, staffing update, Covid prevention update, medical director search update, garage door update, flag replaced, school kids visit, premium pay bonus(taxes), 'on-boarding' of new employees.
- 15) Adjournment

