Phone: (608)647-2138

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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, December 20, 2021. The meeting will be held at 6pm in the <u>Pine Valley Community Village Community Room</u>, 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 November 15, 2021 meeting.
- 4) Accounts Receivable Trend report
- 5) Vouchers
- 6) Census recap, Financial report (balance sheet, statement of operations, cash flow, stimulus funds)
- 7) Report on operational comparisons
- 8) Consideration of linen services contract
- 9) Consideration of moving to Closed Session
- 10) Closed session regarding employee compensation
- 11) Consideration of returning to open session
- 12) Administrator's report: vaccine mandate status, staffing update, Covid prevention update, medical director search update
- 13) Adjournment