



# Pine Valley

## Healthcare & Rehabilitation Center

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*" . . . dedicated to providing quality physical, spiritual, and emotional care to all individuals who seek our services."*

### Notice of Meeting/Agenda

**There will be a meeting of the Richland County Board subcommittee for Pine Valley Healthcare and Rehabilitation Center Construction on Monday, February 2, 2015 at 1:00 p.m. in the Pine Valley Activity Room. The Agenda is as follows:**

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the January 19th meeting minutes.
- 4.) Review of prior meeting.
- 5.) Updated financial/loan information from Carol Wirth.
- 6.) Options to reduce project cost.
- 7.) Solar.
- 8.) Water supply to new building.
- 9.) Communication plan.
- 10.) Report of expenditures.
- 11.) Updated design schedule and schedule of next Subcommittee meeting.
- 12.) Adjourn.