



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 Tuesday, May 12, 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 April 27 meeting minutes.
- 4.) Review of prior meeting.
- 5.) Depiction of gathering areas with furniture.
- 6.) Finalize GMP. GMP differences from DD.
- 7.) Consideration of geothermal design, \$27,423.00.
- 8.) Exterior colors.
- 9.) Review of County Board presentation.
- 10.) Administrative process for bidding.
- 11.) Communication Update.
- 12.) Report of expenditures.
- 13.) Updated timeline, ground breaking date, and schedule of next meeting.
- 14.) Adjourn.

Please note the members of the communication committee will meet at 12:30 in the conference room.