



# 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, June 22, 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 June 1<sup>st</sup> meeting minutes.
- 4.) Review of prior meeting.
- 5.) Construction administration and management process.
- 6.) Preparation for County Board meeting financing approval.
- 7.) Tree removal and lumber use.
- 8.) Communication Update.
- 9.) Report/consideration of expenditures.
- 10.) Updated timeline and schedule of next meeting.
- 11.) Adjourn.

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