



# 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, August 3, 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 July 20 meeting minutes.
- 4.) Review of prior meeting.
- 5.) Award recommendations for bid package #1
- 6.) Interior finishes review.
- 7.) Environmental contract update.
- 8.) Update bid package #2.
- 9.) Lumber update.
- 10.) Medical records storage solution \$31K
- 11.) Update timeline and selection of next meeting date.
- 12.) Report/consideration of expenditures.
- 13.) Adjourn.

Please note: there is no scheduled meeting of the communication group.