



# 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 24, 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 August 10, 2015 meeting minutes.
4. Review of prior meeting.
5. Emergency plan for extended power outage.
6. Update Bid Package #2
7. Utility Relocation Costs - Genuine Telecom, Alliant, WE Energies
8. Construction Testing - Review Proposals and Recommendations
9. Environmental - Testing and Inspection for A wing and Bed Wings
10. Update on voice/data/nursing call and access control design.
11. Update on electrical buy out.
12. Update on environmental remediation.
13. Award recommendation review.
14. Budget and schedule review.
15. Update timeline and selection of next meeting date.
16. Report/consideration of expenditures.
17. Adjourn.

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