



Pine Valley

Healthcare & Rehabilitation Center

25951 Circle View Drive • Richland Center, WI 53581

- Phone (608) 647-2138
- Fax (608) 647-8955
- Web Site www.co.richland.wi.us
- E-mail pvhrc@co.richland.wi.us

" . . . 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 31, 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 24, 2015 meeting minutes.
4. Review of prior meeting.
5. Emergency plan for extended power outage
6. Update on voice/data/nursing call and access control design.
7. Update environmental remediation.
8. Award recommendation review from BP #2.
9. PVC vs. copper for glycol.
10. OAC meetings.
11. Budget and schedule review.
12. Update timeline and selection of next meeting date.
13. Report/consideration of expenditures.
14. Adjourn.

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