



# 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, September 14, 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 31, 2015 meeting minutes.
4. Review of prior meeting.
5. Water system update. (Steve)
6. Planning and Design
  - a. Update – Revised E-power plan – pending addenda /CB
  - b. Update – Voice, Data, and Nurse Call system
7. Bid Package #3 – Results
8. Budget and Schedule Update
9. OAC meetings.
10. Staff/Community project updates.
11. Budget and schedule review.
12. Update timeline and selection of next meeting date.
13. Report/consideration of expenditures.
14. Adjourn.