



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, December 14, 2015 at 1:00 p.m. in the Pine Valley Main Dining Room . The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the November 30 meeting minutes.
- 4.) Review of prior meeting.
- 5.) Cost control log.
- 6.) PCO log update.
- 7.) Poor soils.
- 8.) Construction budget update and total project budget update by Pine Valley.
- 9.) Schedule update.
- 10.) Winter conditions.
- 11.) Draft of GMP amendment.
- 12.) Consideration of invoices and contracts/agreements.
- 13.) O.A.C. meeting schedule and authority/purpose.
- 14.) Selection of next meeting date.
- 15.) Adjourn.