



# 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, December 28, 2015 at 1:00 p.m. in the Pine Valley Conference Room. The Agenda is as follows:**

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the December 14<sup>th</sup> meeting minutes, clarify prior minutes.
- 4.) Review of prior meeting.
- 5.) Draft of GMP amendment.
- 6.) Food Service equipment buyout.
- 7.) Consideration of invoices and contracts/agreements.
- 8.) O.A.C. meeting schedule and authority/purpose.
- 9.) Selection of next meeting dates.
- 10.) Adjourn.