



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, January 11, 2016 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 28th meeting minutes.
- 4.) Review of prior meeting.
- 5.) Exterior views of A wing.
- 6.) Revised GMP Amendment with responses to questions.
- 7.) Discussion of Architect meeting 1/13/16.
- 8.) Remaining buyout items-Owner's and Construction Budget-Painting, EFIS, FF&E, etc..
- 9.) Construction budget update-poor soils and other allowances.
- 10.) Construction Bulletin #3 issued by EUA on 12/29/15.
- 11.) Use of West Home window.
- 12.) Consideration of invoices and contracts/agreements.
- 13.) Selection of next meeting dates.
- 14.) Adjourn.

Following the meeting, a jobsite tour for those interested, will take place.