



# 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, February 8, 2016 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 January 11<sup>th</sup> meeting minutes.
- 4.) Review of prior meeting.
- 5.) Consideration of EUA services for FF & E selection, bidding.
- 6.) Buyout update.
- 7.) Cost control log review.
- 8.) Potential change order review.
- 9.) Budget update.
- 10.) GMP document.
- 11.) Progress update (Field progress and schedule).
- 12.) FF & E, Food service equipment.
- 13.) Consideration of tv's and brackets/installation.
- 14.) Total project budget update, financing update.
- 15.) Use of West Home window.
- 16.) Consideration of invoices and contracts/agreements.
- 17.) Selection of next meeting dates, and tour date.
- \* 18.) Conferring with legal counsel regarding possible litigation.
- 19.) Return to open session and adjourn.

Tour of building may follow for those interested.

\*Closed door session pursuant to WI Stats. 19.85(1) (g).