



# 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](http://www.co.richland.wi.us)
- E-mail [pvhrc@co.richland.wi.us](mailto: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, March 14, 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 February meeting minutes.
- 4.) Review of prior meeting.
- 5.) Consideration of Fein Brothers dietary equipment.
- 6.) Utilizing a moving company to assist with the move.
- 7.) Cost control log review.
- 8.) Potential change order review.
- 9.) Progress update.
- 10.) Credits and debits to budget: grab bars, lighting for building sign
- 11.) Total project budget update.
- 12.) Consideration of EFIS or siding. Selection of flooring, Painter and paint.
- 13.) Consideration of invoices and contracts/agreements.
- 14.) Selection of next meeting dates.
- \* 15.) Conferring with legal counsel regarding possible litigation.
- 16.) Return to open session and adjourn.

\*Closed door session under Wi.Stats. 19.85 (1) (g)