



# 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, April 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 March meeting minutes.
- 4.) Review of prior meeting.
- 5.) Consideration of recovering of conference room chairs.
- 6.) IT closet report and consideration of alternatives.
- 7.) Utilizing a moving company to assist with the move.
- 8.) Report on appliance bid request.
- 9.) Discussion of fire caulking response.
- 10.) Cost control log review.
- 11.) Potential change order review.
- 12.) Consideration of counter and window sill surfaces.
- 13.) Total project budget update.
- 14.) Consideration of invoices and contracts/agreements. A wing abatement.
- 15.) Selection of next meeting dates.
- 16.) Adjourn.