



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
- E-mail pvhrc@co.richland.wi.us

" . . . dedicated to providing quality physical, spiritual, and emotional care to all individuals who seek our services."

Notice of Meeting/Amended Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Healthcare and Rehabilitation Center Construction on Monday, November 24, 2014 at 1:00 p.m. in the Pine Valley Activity Room. The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the October meeting minutes.
- 4.) Review of prior meeting.
- 5.) Brian Schoeneck-LeadingAgeWI. Insights on nursing homes.
- 6.) Building Commissioning.
- 7.) Focus on Energy.
- 8.) Consideration of Schematic Design approval.
 - a. Floor plans
 - Square footage, building footprints, room sizes and adjacencies
 - b. Site Plan
 - Building locations, road/parking locations, storm pond locations, demolition of existing building.
 - c. HVAC system.
 - d. Exterior wall system.
 - New construction
 - Current building
 - e. Structural system.
 - Wood or metal studs, wood roof trusses, ceiling height, corridor bearing walls.
 - f. Building massing/elevations/materials.
 - Roof forms (pitch vs. flat) and roof pitch (3:12)
 - Roof materials (asphalt shingles vs. steel standing seam)
 - Window sizes/frame material.

- 9.) Water source for new building.
- 10.) Expenditure approval.
- 11.) Updated design schedule and schedule of next Subcommittee meeting.
- 12.) Adjourn.