



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 16, 2015 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 February 2nd meeting minutes.
- 4.) Review of prior meeting.
- 5.) Exploration of grant. Ed White and Troy Maggied.
- 6.) Value engineering options.
- 7.) Geothermal test well results.
- 8.) Updated financial/loan information.
- 9.) Solar update.
- 10.) Water and fire suppression. Well pump.
- 11.) Communication plan.
- 12.) Report of expenditures.
- 13.) Updated timeline and schedule of next Subcommittee meeting.
- 14.) Adjourn.