



# 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 2, 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 16th meeting minutes.
- 4.) Review of prior meeting.
- 5.) CBRF funding update.
- 6.) Revised exterior building envelope.
- 7.) Value engineering options.
- 8.) Geothermal test well results.
- 9.) Updated financial/loan information.
- 10.) Water and fire suppression.
- 11.) Communication plan.
  - Key messaging,
  - Press releases
  - Project information sheet
  - Senior expo 4/22
- 12.) Report of expenditures.
- 13.) Updated timeline and schedule of next Subcommittee meeting.
- 14.) Adjourn.