

Richland County
Pine Valley Sub-Committee

August 14, 2024

NOTICE OF MEETING

Please be advised that the Richland County Pine Valley Sub-Committee will convene on Monday, August 19, 2024 at 6pm in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/pine-valley-committee/>.

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email).

1. Call to Order
2. Approval of Agenda and Verification of Posting
3. Approval of Minutes of the July 22, 2024 Pine Valley Sub-Committee Meeting
4. Public Comment
5. Pine Valley Financials
 - Accounts Receivable Trend Report
 - Consideration of Vouchers
 - Pine Valley Census Recap-Financial Report
6. 2025 Budget Overview
7. Consideration of Approval Electronic Health Records-Matrix
8. Administrator's Report
9. Closed Session: The Chair May Entertain a Motion to Enter Closed Sessions Pursuant to Wis. Stats, Sec 19.85 (1) (C) : considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review and follow up on Pine Valley Investigation.
10. Return to Open Session
11. Possible Action on Items from Closed Session
12. Adjourn

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Pine Valley Sub-Committee.