

# ROLLING HILLS

Rehabilitation Center – Special Care Home

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[www.rollinghillsrehab.org](http://www.rollinghillsrehab.org)

## **NOTICE OF MEETING-ROLLING HILLS COMMITTEE**

Time: 5:30 p.m.

Place: Administrator's Office

Date: Monday, December 21, 2015

1. Call to Order – Chairman
2. Public Comment
3. Roll Call
4. Review of Minutes for November 23, 2015
5. Business Reports
  - A. November 2015 Financials
6. Administrator's Monthly Update
  - A. Census
  - B. Monthly Update
7. Unfinished Business
  - A.
8. New Business
  - A. Discussion and Action to Re-Purpose of Funds – Outdoor Shelters
  - B. Discussion and Action of Fire Alarm System Bid
  - C. Discussion and Action on Carry Forward of Funds to 2016
9. Next Meeting Date & Time – January 25, 2016 at 5:30 p.m.
10. Adjournment

DATE NOTICES SENT: **December 16, 2015**

COMMITTEE CHAIR: Chris King

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.