

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**March 8, 2017**

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:05 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun, and Cindy Osterloh. Absent: Jamion Biesterfeld. Others present: Doris Hohman, Office Manager; Cindy Shera; Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen; City Council; Alan Mueller, Pinnacle Bank

A motion was made by McClun, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by Osterloh, seconded by Heard to place the financial statement on file. Motion carried by unanimous roll call vote.

A revision to Ordinance No. 944 was brought before the board. Mayor Behrns advised that he, Administrator Wockenfuss; Cindy Shera, DON; Cheryl Taylor, ADON; and Chairman Petrzilka met regarding the need to change the current ordinance. Ordinance No. 955 was being proposed as the revision. Discussion was held and a motion was made by McClun, seconded by Heard to recommend the Council pass Ordinance No. 955. The motion carried unanimously.

Mayor Behrns gave an update on the Dining Room Renovation and Addition project.

Vice Chairman McClun informed the board that the City Council approved at their last meeting for the Care Center to proceed with the planning for the gazebo/ramada project and to apply for grants. McClun and Osterloh updated the board on the progress of the project.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. Senator Clements has requested to visit the Care Center this coming Friday. He along with some of the Nebraska Health Care Association staff will be at the facility to meet and discuss bills currently in the legislature.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:35 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Betty Heard, Secretary