

**LOUISVILLE CARE CENTER
410 West Fifth Street**

March 9, 2016

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun and Jamion Biesterfeld Absent: Steve Meisinger Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

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

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

An update was given on the Dining Room Renovation and Addition project. The current Project Cash Flow Report was passed out.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess. Questions were brought forth regarding the continuing expense to seek payment.

Administrator's Report

1. Replacement for the facility's van is on hold until closer to the completion of the dining room project.
2. Discussed the current situation with the Louisville Family Physicians and the seeing of nursing home residents and the issues that have evolved.
3. Dan Witte of Witte Physical Therapy is currently working PRN for the facility's therapy provider, Infinity Rehab.

There being no further business, a motion was made by Heard, seconded by Biesterfeld to adjourn the meeting at 5:28 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary