

May 11, 2016

The regular May 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 Steve Meisinger. Absent: Jamion Biesterfeld 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; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council; Stephen Amundson, Facility Consultant

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

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

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

Kathy Mock of Quality Insurance was not able to attend the meeting but will attend in June.

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

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

Administrator's Report

1. Due to a deficiency written by the State Fire Marshall a bid was received for new fire doors in the Assisted Living Facility in the amount of \$5,876 and was approved by the Mayor.
2. Discussion was held regarding the nursing shortage. It was suggested a committee be set up to discuss possible recruitment strategies for nursing staff.

There being no further business, a motion was made by Heard, seconded by Meisinger to adjourn the meeting at 5:33 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary