

**LOUISVILLE CARE CENTER
410 West Fifth Street**

June 13, 2018

The regular May meeting of the Louisville Care Center Advisory Board was called to order at 5:03 p.m. by Candy McClun, Vice Chairman. Other Board members present: Cindy Osterloh, Betty Heard. Absent: Jamion Biesterfeld and Darlene Petrzilka. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Assistant Office Manager; Cindy Shera, Director of Nursing, Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services; Jerry McClun, City Council; Rod Pederson, City Council.

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

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

Kathy Mock of Quality Insurance presented the Workers Compensation renewal bids. A motion was made by Osterloh, seconded by Heard to accept the Workers Compensation bid provided from Agent. The motion carried unanimously.

An update on the gazebo project was given by Wockenfuss and McClun.

The board was informed by Wockenfuss that Attorney Johnson will attend the July board meeting.

Administrator's Report

1. Kari informed the board of the latest status regarding the International Nurse. A rental house has been secured.
2. Payroll outsourcing is going well and will continue for the next few months until everything is in place.

Motion made by Heard, seconded by Osterloh to enter closed session at 5:45 p.m. for the protection of the public interest to discuss personnel issues. Vice Chairman McClun reiterated the reason for the executive session. The motion carried unanimously.

Motion made by Osterloh, seconded by Heard at 6:06 p.m. to adjourn the closed session and to reconvene in open session. The motion carried unanimously.

There being no further business, a motion was made by Osterloh, seconded by Heard to adjourn the meeting at 6:06 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary