

**LOUISVILLE CARE CENTER
410 West Fifth Street**

June 14, 2017

The regular June meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, Candace McClun, and Cindy Osterloh. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Jerry McClun and Rod Petersen, City Council; Stephen Amundson, Facility Consultant; Kathy Mock, Quality First Insurance

A motion was made by Osterloh, seconded by Biesterfeld 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.

Consultant Amundson gave the board an update of the transfers made from the Bond Sinking Fund account.

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

There was nothing new to report on the gazebo/ramada project.

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

Administrator's Report

1. A working copy of the Strategic Plan Summary of Capital Requirements for the 2017-2018 budget year was given to the Board and to the City for their review.
2. Information was provided to board members regarding international nurse recruitment services.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 5:43 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary