

**LOUISVILLE CARE CENTER
410 West Fifth Street**

July 10, 2019

The regular July meeting of the Louisville Care Center Advisory Board was called to order at 5:01 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun, and Cindy Osterloh. Not present: Jamion Biesterfeld. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Britany Knispel, Director of Social Services & Marketing; Judith Brummet, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Amie Schrack, Nurse Consultant.

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 McClun, seconded by Osterloh to place the financial statement on file. Motion carried by unanimous roll call vote.

A motion was made by Osterloh, seconded by Heard to retain the current advisory board officers. The motion carried by unanimous vote.

A motion was made by Heard, seconded by McClun to accept the proposal for the Cyber Liability renewal coverage from Lloyds of London with an annual premium of \$1899.50 and to recommend the proposal to the Mayor for his signature. The motion carried by unanimous vote.

Administrator's Report

1. The board received the facility's updated Strategic Plan.
2. The board was informed that the Louisville Care Center was awarded the Silver Quality Award and key staff will travel to Orlando to National Conference to accept this award.
3. Kari informed the board about upcoming professional nurse recruitment.
4. Kari introduced Judith Brummet as the new Director of Nurses for Louisville Care Center.

There being no further business, a motion was made by Osterloh, seconded by McClun to adjourn the meeting at 5:21 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary