

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**July 13, 2016**

The regular July 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. Jamion Biesterfeld entered the meeting at 5:13 p.m. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cynthia Sher, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Pat Smith, Maintenance; 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 Heard, seconded by McClun to place the financial statement on file. Motion carried by unanimous roll call vote.

Cyber Liability coverage was discussed with Jamion Biesterfeld entering the meeting at 5:13 p.m. A motion was made by McClun, seconded by Heard to accept the proposal for Cyber Liability coverage with a \$1,000,000 limit and annual premium of \$2,420.50 and to forward the acceptance of the quote for the Mayor's for signature. The motion carried by unanimous vote.

Motion was made by McClun, seconded by Heard to re-elect Darlene Petrzilka Chairman of the Advisory Board. The motion carried unanimously.

Motion was made by Heard, seconded by Meisinger to re-elect Candace McClun Vice Chairman of the Advisory Board. The motion carried unanimously.

Motion was made by Meisinger, seconded by McClun to re-elect Betty Heard to the position of Secretary. The motion carried unanimously.

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.

Amundson updated the board on the "Grow Our Own" professional nurse scholarships. Amundson will visit with Roger Johnson, City Attorney and bring to the board next month for review and discussion.

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

Betty Heard informed the board of the contacts she made and comments from the individuals in the community regarding recruitment for nursing staff.

**Administrator's Report**

1. State Health Surveyors and State Fire Marshal were in the nursing home for their annual surveyors in June.
2. An EEOC claim has been filed against the facility with the facility's insurance company hiring an attorney.
3. The facility's updated Strategic Plan was handed out to the Board.

There being no further business, a motion was made by Heard, seconded by Meisinger to adjourn the meeting at 5:54 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary