

**LOUISVILLE CARE CENTER
410 West Fifth Street**

September 11, 2019

The regular September 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, Cindy Osterloh, and Jamion Biesterfeld Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Angela Schnebel, Director of Nursing; Amie Schrack, Nurse Consultant; Brittany Knispel, Director of Social Services and Marketing; Rod Petersen, City Council.

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

Biesterfeld entered the meeting at 5:01 pm.

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

Administrator's Report

1. Two RN's have been hired through PRR Corp.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:14 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary