

**LOUISVILLE CARE CENTER
410 West Fifth Street**

October 9, 2019

The regular October 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: Cindy Osterloh; Betty Heard and Candy McClun. Jamion Biesterfeld. Absent: Betty Heard. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Kendra Trauernicht, Employee Service Coordinator; Rod Petersen, City Council; Randy Schuller, The Olson Group.

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

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

Randy Schuller of The Olson Group presented the employee health insurance options for 2019. A motion was made by Osterloh seconded by McClun to go with the BCBS plan options. The motion carried by unanimous roll call vote.

Motion was made by Osterloh and seconded by Biesterfeld to change the name to the current Office Manager on the safety deposit box at Pinnacle Bank.

The board discussed Longevity Compensation and will revisit next month.

Osterloh exited at 5:43 pm.

Administrator's Report

1. A new oven was purchased.
2. A contract was signed with Fusion Staffing.
3. A new therapy contract was signed with Innovate Rehab which begins 11-1-2019.

There being no further business, a motion was made by McClun, seconded by Biesterfeld to adjourn the meeting at 5:50 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary