

**LOUISVILLE CARE CENTER
410 West Fifth Street**

November 21, 2017

A special board meeting of the Louisville Care Center Advisory Board was called to order at 5:04 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; Cheryl Taylor, Assistant Director of Nursing

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

Administrator Wockenfuss informed the board that Aetna and Cigna insurance companies declined to quote the facility's health insurance renewal. Blue Cross Blue Shield quoted plans ranging from a 47.4% to a 27.6% increase compared to our current plan rates. The current United Healthcare plan is not being offered for 2018. A motion was made by Osterloh, seconded by Heard to accept the alternate renewal plan offered by United Healthcare. The motion carried unanimously.

Administrator's Report

1. The footings and slab have been poured for the gazebo.
2. Rental property was discussed for the International Nurse who will be arriving sometime the first quarter of 2018.

There being no further business, a motion was made by McClun, seconded by Biesterfeld to adjourn the meeting at 5:22 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary