

**LOUISVILLE CARE CENTER
410 West Fifth Street**

November 21, 2019

A special board meeting of the Louisville Care Center Advisory Board was called to order at 10:01 a.m. by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, Candace McClun. Not present: Cindy Osterloh. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Kendra Trauernicht, Employee Service Coordinator, Randy Schuller, The Olson Group.

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

Randy Schuller with the Olson Group presented the Benefit Package Insurance Renewal. A motion was made by Biesterfeld, seconded by McClun to accept the package as presented. The motion carried unanimously.

There being no further business, a motion was made by Heard, seconded by Biesterfeld to adjourn the meeting at 10:09 a.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary