

LOUISVILLE CARE CENTER
410 West Fifth Street

December 9, 2015

The regular December 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 Absent: Jamion Biesterfeld Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Jerry McClun & Paula Simonson, 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 Heard, seconded by McClun to approve the consent agenda.

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

Jerry Bachman, the facility's IT Consultant is still obtaining information regarding an upgrade or replacement of the facility's firewall.

The possible addition of Cyber Liability insurance was tabled until the next board meeting.

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 and Hohman informed the board that they had met with Alan Mueller, Pinnacle Bank regarding the Pledge holdings the bank has to cover the Care Center's bank accounts. It was agreed upon at this meeting to reduce the pledge holdings by \$500,000 with the bank looking at the Care Center's bank balance and pledges on a monthly basis.

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

Administrator's Report

1. Process has been started to replace the facility's van.
2. Inquiry was made regarding an employee wellness program. Plans do not offer reductions in premiums with some carriers increasing the cost of insurance due to an increase in claims.
3. Issues continue with Charter due to the July termination of cable services with them.
4. Dining room chairs are being looked at for the both the Nursing Home and Assisted Living Facility.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 5:35 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary