

**LOUISVILLE CARE CENTER
410 West Fifth Street**

December 11, 2019

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 Cindy Osterloh Not present: Jamion Biesterfeld. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Britany Knispel, Director of Social Services and Marketing entered at 5:01 p.m.

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

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

The Directors and Officers Insurance Renewal from Quality First Insurance was discussed and a motion was made by McClun and seconded by Heard to approve the renewal. Motion carried by unanimous roll call vote.

Administrator's Report

1. Temp staffing was discussed and compensation of Nursing staff.
2. Johnny Ray Gomez will do the Boomer Radio show on January 19th in our LCC Dining Room.

Closed Session was entered at 5:36 p.m. to discuss personnel. A motion was made by Osterloh and seconded by Heard to exit closed session at 5:56 p.m. Motion carried by unanimous roll call vote.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 5:56 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary