

LOUISVILLE CARE CENTER
410 West Fifth Street

November 14, 2018

The regular November 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 entered the meeting at 5:15 p.m. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Leslie Navarro, RN; Rod Petersen, City Council; Kathy Mock, Quality First Insurance; Randy Schuller, The Olson Group

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

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

Kathy Mock of Quality First Insurance reviewed the renewal options for the Care Center's Property and Liability insurance. Biesterfeld entered meeting at 5:15 A motion was made by Osterloh, seconded by Heard to approve option with the Lloyds of London \$10,000 wind/hail deductible coverage. The motion carried unanimously.

Randy Schuller of The Olson Group presented the employee benefits renewal for 2019. A motion was made by Biesterfeld seconded by Heard to accept the renewal which continues health insurance through United Healthcare and adds vision insurance as an additional employee purchased provision with Ameritas. Motion carried by unanimous roll call vote.

Osterloh exited at 5:38 pm.

Administrator's Report

1. Leslie Navarro was introduced to the board. She is a RN placed through the PR & R International Nurse Recruitment & Staffing Services.
2. Interviews will take place for the DON and Assistant Office Manager positions.
3. The Medicaid Cost Report Auditor's comments regarding the recent Medicaid Cost Report were shared with the board.
4. Kari reviewed the results from the annual State Health and Life Safety Surveys for the nursing facility.

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

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary