

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**April 11, 2018**

The regular April 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: Jamion Biesterfeld, Candace McClun and Jamion Biesterfeld Absent: Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services; Jerry McClun and Rod Petersen, City Council

Cindy Osterloh entered the meeting at 5:05 p.m.

A motion was made by McClun, seconded by Heard to approve the consent agenda. The motion carried by Ayes: Biesterfeld, Heard, McClun, & Osterloh Abstained: Petrzilka due to conflict of interest.

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

An update on the gazebo project was given by Wockenfuss and McClun.

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

Administrator's Report

1. Kari informed the board of the latest status from PR & R International Nurses Recruitment & Staffing Services.
2. The board received copies of a memo given to the City Council for consideration in the annual funds transfer. This memo explains the external and internal challenges to the facilities operation and the calculation of the funds transfer.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:17 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary