

**LOUISVILLE CARE CENTER**  
**410 West Fifth Street**  
**Louisville, Nebraska 68037**

**April 14, 2010**

The regular April meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun, William Nessen, David Pankonin, and Mary Tietjen. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Alan Mueller, City Mayor; and Marty Dubas, Seim Johnson Sestak & Quist.

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

The facilities current accounts receivable was reviewed by the board. Kari updated the board that there still has been no response to the demand letters mailed by Roger Johnson, City Attorney. After discussion, a **motion** was made by Pankonin, seconded by Nessen to write off the bad debt of these 2 residents. The motion carried unanimously.

The consent agenda was approved on a **motion** by Tietjen, seconded by McClun. The motion carried unanimously.

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

A presentation was given to the Board of Directors by Marty Dubas, the facilities cost report accountant from Seim Johnson Sestak & Quist. His presentation gave an overview of their firms' services to the Care Center and a brief overview of the Nebraska Medicaid Long-Term Care and Medicare reimbursement systems. The Board of Directors asked Marty to prepare a peer group data comparison from the 2009 Long Term Care data information.

Kari presented revised bids from First Watch and Electronic Security Solutions, Inc. for the purchase a security system for the facility. After discussion, a motion was made by McClun, seconded by Nessen to accept the bid from First Watch for a security system for the Care Center. The motion carried unanimously.

Kari and Bill gave a report on their meeting with Phillip Rhodes Jr. from Futuramic's Clean Water Center. The board reviewed the new proposal letter from Futuramic's which included their recommendations. A motion was made by Nessen, seconded by Tietjen to accept the bid from Futuramic's Clean Water Center to rebed the nursing facility's water softener and to install a Micro Z filter. The motion carried unanimously.

**Administrator's Report**

1. Kari reviewed the recent State Health Department Survey.
2. The board was updated on the process implemented for the hiring of a Director of Nursing to replace Barbara Ross who is retiring.
3. The Therapy Cap Exception Process explained last month has been extended to December 31, 2010.
4. Last month the City Council passed the Petty Cash policy as proposed.

There being no further business, a **motion** was made by Nessen, seconded by McClun to adjourn the meeting at 6:28 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Mary Tietjen, Secretary