

**LOUISVILLE CARE CENTER
410 West Fifth Street**

May 8, 2013

The regular May meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun, William Nessen, and David Pankonin. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services; Alan Mueller, City Mayor; Roger Behrns, Jerry McClun & Clete Petrzilka, City Council; Don Maxon of Maxon Insurance Agency; Jeff Taylor, TASC; and 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 Nessen to approve the consent agenda. Motion carried by unanimous roll call vote of those in attendance.

A motion was made by Pankonin, seconded by Heard to place the financial statement on file. Motion carried by unanimous roll call vote of those in attendance.

Jeff Taylor of TASC (Total Administration Services Company) described the services his company would provide to keep the Care Center compliant with required ERISA documents and notices. Don Maxon, the facility's health insurance agent, informed the Board that Coventry Health Care is providing the opportunity to change our plan's renewal date to December 1st which would allow time to determine our options for the Affordable Care Act.

Roger Behrns and Kari gave an update on the hallway remodel project. McClun moved, Pankonin seconded to recommend to the City payment for Pay Request #7 to Precision Enterprises, Inc. in the amount of \$33,582.00. Motion carried by unanimous roll call vote. Nessen moved, McClun seconded to recommend to the City payment for Pay Request #7a to Precision Enterprises, Inc. in the amount of \$19,960.00. Motion carried by unanimous roll call vote.

Alan Mueller, Mayor, reported to the Board regarding the transfer back to the facility of the \$500,000 borrowed from the Care Center funds in 2008. The City is looking at an annual transfer of funds from the Care Center to the City each year after the fiscal year audit is completed. The facility with Stephen Amundson will provide a template for calculating funds available for transfer. This formula will provide a foundation for the facility and city to use in their fund transfer decisions.

The proposed dining room remodel and expansion was discussed. A motion was made by McClun, seconded by Nessen to recommend to the City Council that the Care Center continue with the C.L.Hinz firm for proposed dining room and support services. Motion carried by unanimous vote. The Board directed Kari to ask C. L. Hinz to submit a schematic design which will be discussed at the City Council's Special Meeting on May 22nd.

Administrator's Report

1. 5 resident rooms are being remodeled in the current phase of construction.
2. State surveyors were in the facility last week for a facility reported incident and this week the state surveyors are in the Assisted Living Facility for a random survey.

David Pankonin announced his resignation from the Care Center's Advisory Board at the end of his term.

There being no further business, a motion was made by Pankonin, seconded by Nessen to adjourn the meeting at 6:25 p.m. The motion carried unanimously.