

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

**May 12, 2010**

The regular May 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; Barbara Ross, Director of Nursing, and Cindy Shera, RN.

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

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

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

A bid was presented from Block Electrical for the moving of 4 electrical panels per the recent Life Safety Code Survey. After discussion, a **motion** was made by McClun, seconded by Nessen to give Kari the authority to spend up to \$6,038 to rectify the problem with the electrical panels per the fire safety code. The motion carried by unanimous roll call vote.

**Administrator's Report**

1. Cindy Shera was introduced as the facilities new Director of Nursing to replace Barbara Ross upon her retirement. As Cindy is the current Assisted Living Nurse Consultant, how this position will be replaced was discussed.
2. Census/staffing were discussed.
3. Reviewed recent long term care and fire surveys.
4. Doris updated the board on information obtained from attending the Nebraska Healthcare mid-year convention.
5. The new security cameras are installed and the system should be up and working next week.
6. The status of the new filtration system was discussed.
7. Seim, Johnson, Sestak & Quist will be preparing the 2009-2010 Medicaid and Medicare Cost Reports.
9. Kari notified the board of the conference call held with Abbie Widger, Nebraska Healthcare attorney regarding Medicaid collections.

There being no further business, a **motion** was made by Tietjen, seconded by Nessen to adjourn the meeting at 6:40 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Mary Tietjen, Secretary