

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

**June 9, 2010**

The regular June 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; and Alan Mueller, City Mayor.

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 Nessen, seconded by Tietjen. 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 **motion** was made by McClun, seconded by Nessen to accept the bid from Diamond Insurance Company for the Workmen's Compensation insurance renewal. The motion carried unanimously.

**Administrator's Report**

1. The new filtration system works well.
2. The security cameras are up and running.
3. Kari updated the board on the corrections which have been made per the recent Life Safety Code Survey
4. Discussion was held whether to purchase the 12 remaining beds which were budgeted for replacement. The board advised Kari to obtain a bid for next month's meeting for their review.
5. A list of proposed 2010-2011 budget items was presented to the board for their review and for any additions.

There being no further business, a **motion** was made by Tietjen, seconded by McClun to adjourn the meeting at 5:43 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Mary Tietjen, Secretary