

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

**July 14, 2010**

The regular July 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; Cindy Shera, Director of Nursing; Britany Knispel, Social Services Director; 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 McClun. The motion carried unanimously.

Kari Wockenfuss and Britany Knispel discussed the current challenges with the Medicaid Reimbursement Approval System. Discussion was held regarding a possible change to the facilities Resident Service Agreement which was suggested by Abbie Widger, Attorney for Nebraska Health Care Association. It was the consensus of the board to make this addendum to our service agreement

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

A **motion** was made by Pankonin, seconded by Nessen to re-elect the current officers: Darlene Petrzilka, Chairman; Candace McClun, Vice Chairman; and Mary Tietjen, Secretary. The motion carried unanimously.

Bids were reviewed from Direct Supply and Encompass for the purchase of the 12 remaining beds. A motion was made by Tietjen, seconded by Nessen to accept the bid from Direct Supply in the amount of \$16,979.88 which includes no shipping fee or lift-gate fee. The motion carried unanimously.

**Administrator's Report**

1. Discussion was held regarding the budgeted items listing for 2010-11 and 2011-12.
2. The Peer Comparison spreadsheet received by Marty Dubas, Cost Report Accountant, was reviewed.
3. Advised Board an intergovernmental transfer in the amount of \$4,962.54 was received from the State of Nebraska.
4. Reviewed with Mayor Mueller what paperwork the City needed before the next board meeting regarding the facilities budget and wage ordinance.
5. Several members of the facility will be attending QIS training on July 16<sup>th</sup>. Kari and Cindy will meet with the State Health department on July 19<sup>th</sup> as LCC will be a "pilot facility".

It was determined that there was no need for an executive session at this meeting.

There being no further business, a **motion** was made by Nessen, seconded by Tietjen to adjourn the meeting at 6:23 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Mary Tietjen, Secretary