

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

August 12, 2009

The regular August meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: William Nessen, Candace McClun, and Mary Tietjen. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Barbara Ross, DON; Cindy Shera, ALF Nurse Consultant; Stephen Amundson, Consultant to the Facility; Alan Mueller, City Mayor; John Plunkett, Home State Bank; and Margaret Plusquin, family member.

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

A **motion** was made by Nessen, seconded by McClun to place the financial statement on file. The motion carried unanimously.

Administrator Report

1. Kari handed each board member her goals for the next year.
2. Discussion was held regarding Medicaid Waiver beds in the Assisted Living.

The proposed 2009-2010 operating budget was presented by Wockenfuss and Amundson. The Administrator and Consultant presented the Medicare and Medicaid rate reductions, and with the board, discussed the impact on facility revenues. The board discussed employee salary and wage benefits with attention given to rising health care insurance costs. A **motion** was made by Tietjen, seconded by Nessen to accept and implement the 2009-2010 operating budget as presented. The motion carried unanimously.

There being no further business, a **motion** was made by McClun seconded by Tietjen to adjourn the meeting at 6:47 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary