

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

**November 11, 2009**

The regular November meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun, William Nessen, and David Pankonin. Absent: Mary Tietjen. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Barbara Ross, Director of Nursing; John Plucknett, Home State Bank; Alan Mueller, City Mayor; and Don Maxon, Maxon Insurance Agency.

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 McClun, seconded by Nessen. The motion carried unanimously.

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

Don Maxon reviewed with the board the health insurance renewal rates received from Coventry Health Care. Discussion was held regarding a base rate quote received for health insurance coverage through CHAMP. A **motion** was made by McClun, seconded by Pankonin to accept the renewal with Coventry Health Care reflecting a 4.4% increase. The motion carried unanimously. A **motion** was made by Pankonin, seconded by Nessen that the Care Center continue to pay the full single employee premium towards health insurance for any employee taking the Care Center's coverage. The motion carried unanimously.

Mayor Mueller discussed the proposed changes to Ordinance No. 823. These changes will be discussed tonight at the City Council meeting.

Kari presented a bid from Direct Supply for 16 electric beds. After discussion, a **motion** was made by Nessen, seconded by Pankonin to purchase 16 beds for the quoted price. The motion carried unanimously.

The annual holiday and appreciation compensation for employees was discussed. Nessen made a **motion**, seconded by McClun to continue the \$10.00 per year of service, with a minimum amount of \$25.00 per employee compensation. Motion carried by unanimous roll call vote.

**Administrator's Report**

1. Rebecca Startzer, Dietitian, has been hired as the new Dietary Manager.
2. The annual renewal premium for Property/Liability/Auto/Umbrella insurance decreased from \$52,737.00 to \$49,107.00
3. Kari reviewed with the Board the policy she is writing regarding the Care Center becoming a Smoke Free campus. Mayor Mueller informed the board that the City's ordinance will be read at tonight's City Council meeting.
4. Blinds for the dining room and east solarium have been ordered for a cost of \$3632.50
5. Kari advised the board she has been appointed by the Governor to serve as a Voluntary Nursing Home Administrator Member of the Nursing Home Advisory Council.
6. The Care Center has switched brokers for Short & Long Term Disability coverage and dental insurance to the Olson Group which is an affiliate through the Nebraska Health Care Association.

Dave Pankonin gave an update on legislation issues and the different divisions that are under the Department of Health and Human Services.

There being no further business, a **motion** was made by Nessen seconded by Pankonin to adjourn the meeting at 6:15 p.m. The motion carried unanimously.