

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**February 10, 2016**

The regular February meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard and Candace McClun Jamion Biesterfeld entered the meeting at 5:05 p.m. Absent: Steve Meisinger Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Cheryl Taylor, ADON; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

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

A motion was made by Heard, seconded by McClun to approve the consent agenda. The motion carried by unanimous vote.

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

Discussion regarding the addition of Cyber Liability coverage was tabled until Kathy Mock from Quality One Insurance can attend a board meeting to explain the coverage in detail.

An update was given on the Dining Room Renovation and Addition project. The current Project Cash Flow Report was passed out.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The board received a copy of the facility's financial audit dated 9-30-2015 for their review.

There being no further business, a motion was made by Head, seconded by Biesterfeld to adjourn the meeting at 5:22 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary