

**LOUISVILLE CARE CENTER
410 West Fifth Street**

May 8, 2019

The regular May 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: Candy McClun; Cindy Osterloh. Not present Betty Heard and Jamian Biesterfeld. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Marketing and Social Services Director; and Pat Smith, Director of Maintenance..

After discussion motion was made by Osterloh, seconded by McClun to approve the consent agenda. The motion carried by unanimous vote.

Biesterfeld entered the meeting at 5:02 pm.

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

A motion was made by Osterloh, seconded by McClun to rescind the motion on the bath house floor replacement made at the April 10, 2019 meeting. Motion carried by unanimous roll call vote.

A motion was made by Osterloh, seconded by Biesterfeld to recommend the City Council waive bidding process for the bath house project. Motion carried by unanimous roll call vote.

A motion was made by Biesterfeld, seconded by McClun to recommends Bid #926 from DFC Flooring and Quote #1 from Penner Patient Care. Motion carried by unanimous roll call vote.

Administrator's Report

1. Wockenfuss informed the Board The Olson Group is looking into health care plans that will be through Nebraska Healthcare Association.
2. Doris Hohman, Office Manager was thanked for her 30 years of service to Louisville Care Center. Doris will be retiring June 1, 2019.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 5:19 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary