

LOUISVILLE CARE CENTER
410 West Fifth Street

June 8, 2016

The regular June 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 Steve Meisinger. Candace McClun entered the meeting at 5:08 p.m. Absent: Jamion Biesterfeld. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Britany Knispel, Director of Social Services & Marketing; Pat Smith, Maintenance; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council; Stephen Amundson, Facility Consultant.

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

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

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

Candace McClun entered the meeting.

Kathy Mock of Quality Insurance presented the Workers Compensation renewal. A motion was made by McClun, seconded by Heard to accept the Workers Compensation bid from Guide One Insurance in the amount \$32,796.00. The motion carried unanimously. Information on Cyber Liability coverage was distributed to the board which included bids from three companies. The board will review the material presented and will discuss again at next month's meeting. Information on Flood and Earthquake coverage were also presented to the board for their review.

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

Amundson and Wockenfuss presented a Draft copy of revisions to the facility's current RN & LPN Tuition Assistant policy and a revised application to "Grow Our Own" profession staff. The board will review and discuss at next month's meeting.

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

Administrator's Report

1. State Health Department was at the facility on Monday on a self-complaint which was unsubstantiated.
2. LCC has been accepted as a Bronze Award recipient of the National Quality Award Program.

McClun presented a list of individuals in the community to contact regarding recruitment strategies for nursing staff and to see if they would sit on a committee for this purpose. Heard will contact these individuals and organize a committee.

There being no further business, a motion was made by Heard, seconded by Meisinger to adjourn the meeting at 6:18 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary