

**LOUISVILLE CARE CENTER
410 West Fifth Street**

October 12, 2016

The regular October meeting of the Louisville Care Center Advisory Board was called to order at 5:30 p.m. by Candace McClun, Vice-Chairman. Other Board members present: Jamion Biesterfeld and Steve Meisinger Absent: Darlene Petrzilka and Betty Heard Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services & Marketing; 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 Meisinger, seconded by Biesterfeld to approve the consent agenda. The motion carried by unanimous vote.

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

Administrator Wockenfuss and Mayor Behrns gave an update on the Dining Room Renovation and Addition project which is nearing completion. The current Project Cash Flow Report was passed out and reviewed.

An application for educational assistance was received from employee, Gloria Romero to attend nurse aide training classes. A motion was made by Meisinger, seconded by Biesterfeld to accept the application. Motion carried by unanimous vote.

Proposals for Staff Longevity Pay and Construction Compensation were presented along with the estimated cost to the facility for each proposal. After discussion, a motion was made by Biesterfeld, seconded by Meisinger to approve Proposal #1 and to submit to the City for approval at next month's City Council meeting. The motion carried unanimously.

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

Administrator's Report

1. Board members McClun and Heard attended the Employee Council meeting last week.
2. Steve Meisinger has resigned his position on the board effective October 31. The City has it on their agenda to accept his resignation and to appoint Cindy Osterloh to fulfill his position.
3. Administrator Wockenfuss will attend the American Healthcare National Convention next week in Nashville where the Care Center will be presented a Bronze Award.

There being no further business, a motion was made by Meisinger, seconded by Biesterfeld to adjourn the meeting at 6:02 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary