

**LOUISVILLE CARE CENTER
410 West Fifth Street**

December 12, 2018

The regular December meeting of the Louisville Care Center Advisory Board was called to order at 5:01 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun and Cindy Osterloh Jamion Biesterfeld entered the meeting at 5:07 p.m. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Rod Petersen, City Council.

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

Jamion Biesterfeld entered the meeting.

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

Administrator's Report

1. Amie Shrack will continue as interim Director of Nursing for the time being.
2. An Assistant Office Manager has been hired and will start next month.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 5:11 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary