

LOUISVILLE CARE CENTER
410 West Fifth Street

January 11th, 2024

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:00pm. by Candy McClun, Chairman, at The Louisville Care Center. Other Board members present, Chris Jensen, Betty Heard, Marcia Beck and Patty Hibler. Others present at the Louisville Care Center: Angie Buglewicz, Administrator; Jill Sherman, Office Manager, Brenda Knutson, Director of Nursing, Trish Alexander, Assistant Director of Nursing, Rod Petersen, Mayor and Justin Barnes, City Council

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

A motion was made by Heard, seconded by Jensen to put a motion in place for November Statement of Operations. The motion carried by unanimous roll call vote.

Discussion of adding a Student Loan Repayment Program and a 529 Plan to staff benefits was tabled for now.

Administrator's Report

1. Angie provided staffing updates that we are still hiring for a part-time cook, part-time housekeeper and nurses. Mike Taylor will now be doing Environmental Services along with his Director of Maintenance title.
2. Angie provided facility updates that the sinkhole which was forming on the main driveway has been repaired by the city of Louisville, A new steamtable was purchased along with a soft serve ice cream machine for the residents. Working on ALF security updates to have a new camera installed at front entrance.
3. State completed their annual survey and LCC received 5 deficiencies. State Fire Marshall was out and we received 3 deficiencies. Overall minor issues which will be fixed in the next week and a great report.

Hibler moves, Beck seconds to enter closed session to protect the public interest to discuss the business structure, finances, rates and other charges as related to the Louisville Care Center at 5:21pm. Present for closed session were Candy McClun, Chris Jensen, Marcia Beck, Betty Heard, Patty Hibler, Angie Buglewicz, Jill Sherman, Mayor Rod Petersen and Justin Barnes. Jensen moves, Heard seconds to exit close session and reconvene to regular session at 5:51pm.

There being no further business, a motion was made by Beck, seconded by Hibler to adjourn the meeting at 5:51 p.m. The motion carried unanimously.

Jill Sherman, Recording Secretary

Betty Heard, Secretary