

**LOUISVILLE CARE CENTER
410 West Fifth Street**

October 11th, 2023

The regular October meeting of the Louisville Care Center Advisory Board was called to order at 5:02pm. by Candy McClun, Chairman, at The Louisville Care Center. Other Board members present, Marcia Beck, Chris Jensen and Patty Hibler. Not present: Betty Heard. Others present at the Louisville Care Center: Angie Buglewicz, Administrator; Jill Sherman, Office Manager; Trish Zaracki, Nurse Manager, Brenda Knutson, Director of Nursing.

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

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

A motion was made by Hibler, seconded by Beck to purchase a Soft Serve Ice Cream Machine for residents with funds from the memorial account. The motion carried by unanimous roll call vote.

A motion was made by McClun, seconded by Jensen to recommend the Quality Fence Bid to City Council for approval of installation of a new black fence around the back patio. Memorial account funds will be used for this improvement. The motion carried by unanimous roll call vote.

Administrator's Report

1.) Staff Updates-Karen is Resigning at the end of October, Interviewing for a New Director of Dietary, Housekeeping & Laundry. Esther our Dietician is retiring at the end of October. In search of a new Dietician.

2.) Total Fire will be out Monday October 16th to start installing intercoms on front/back entrances.

3.) Sold 2007 Bus for \$4,000

There being no further business, a motion was made by Beck, seconded by Jensen to adjourn the meeting at 5:34p.m. The motion carried unanimously.

Jill Sherman, Recording Secretary

Betty Heard, Secretary