

**LOUISVILLE CARE CENTER
410 West Fifth Street**

November 8th, 2023

The regular November meeting of the Louisville Care Center Advisory Board was called to order at 5:03pm. by Candy McClun, Chairman, at The Louisville Care Center. Other Board members present, Chris Jensen, Betty Heard and Patty Hibler. Not present: Marcia Beck. Others present at the Louisville Care Center: Angie Buglewicz, Administrator; Trish Alexander, Assistant Director of Nursing; Brenda Knutson, Director of Nursing; Randy Schuller, The Olson Group; Justin Barnes, City Council; and Kathy Mock, Quality First Insurance.

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

The September Statement of Operations was tabled to the December meeting to wait for full completion.

Kathy Mock of Quality First Insurance presented the renewal options for the Care Center's Property and Liability insurance. A motion was made by Hibler, seconded by Jensen to accept the proposal from Nationwide/Health Cap with Wind Hail Buy Back, motion carried unanimously. A motion was made by Heard, seconded by Hibler to waive the Flood Coverage, the motion carried unanimously. A motion was made by Heard, seconded by Jensen to reduce the Umbrella policy from \$2M to \$1M, motion carried unanimously.

Randy Schuller of The Olson Group presented the employee benefits renewal to take effect in 2024. A motion was made by Jensen, seconded by Hibler to accept the Health Insurance package through United Healthcare and continue Vision, Dental and UNUM benefits as previously offered. Motion carried unanimously.

Schuller presented a new benefit that would be employee paid for Legal/ID Shield. A motion was made by Jensen, seconded by Hibler to add the benefit for 2024. The motion carried unanimously.

Schuller presented options to add a Student Loan Repayment program and/or a 529 Plan for staff to utilize. This was tabled for further discussion at the December meeting.

Administrator's Report

1. Angie provided staffing updates that Phillip Demi will be serving as Interim Director of Dietary, Housekeeping, and Laundry and DiningRD will be providing the new RD and CDM assistance.
2. Angie updated that the fence upgrade will start in a couple weeks rather than waiting until Spring.
3. Bed Availability was discussed. No cap on Medicaid beds at this time.

There being no further business, a motion was made by Jensen, seconded by Heard to adjourn the meeting at 6:56 p.m. The motion carried unanimously.

Angie Buglewicz, RN, Administrator

Betty Heard, Secretary