

**LOUISVILLE CARE CENTER
410 West Fifth Street**

February 14th, 2024

The regular February meeting of the Louisville Care Center Advisory Board was called to order at 5:01pm. by Candy McClun, Chairman, at The Louisville City Hall Building. Other Board members present Betty Heard and Patty Hibler. Not present: Chris Jensen. Others present at The Louisville City Hall Building: Angie Buglewicz, Administrator; Jill Sherman, Office Manager, Jerry McClun President of City Council and Jamian Biesterfield, City Council.

Biesterfield entered at 5:05pm

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

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

Discussion of changes with EHR software and make recommendation to city council was tabled until next month.

Administrator's Report

1. Angie provided staffing updates that Brenda Knutson, RN, Director of Nursing has resigned. We have started several interviews for this position.
2. March 1st is Employee Appreciation Day and Main Street Grubs will be catering pizza and wings for all of our staff.
3. The Louisville Care Center has received the Pinnacle Quality Insight 2024 Customer Experience Award!

There being no further business, a motion was made by Hibler, seconded by Heard to adjourn the meeting at 5:38 p.m. The motion carried unanimously.

Jill Sherman, Recording Secretary

Betty Heard, Secretary