

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**March 11, 2020**

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Candace McClun, Vice Chairman. Other Board members present: Betty Heard, Candace McClun and Cindy Osterloh. Not present: Darlene Petrzilka and Jamion Biesterfeld. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager.

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

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

Administrator's Report

1. Kari reviewed the results from the annual State Health and Life Safety Surveys for the nursing facility.
2. Kari gave an update on Louisville Care Community response to the Clovid-19 Pandemic.

There being no further business, a motion was made by Osterloh, seconded by Heard to adjourn the meeting at 5:17 p.m. The motion carried unanimously.

---

Brenda Gilfert, Recording Secretary

---

Betty Heard, Secretary