

**LOUISVILLE CARE CENTER
410 West Fifth Street**

March 13, 2018

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:03 p.m. by Betty Heard, Secretary Other Board members present: Jamion Biesterfeld and Cindy Osterloh Absent: Darlene Petrzilka and Candace McClun Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services

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

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

Administrator Wockenfuss updated the board on the gazebo project.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The latest status of the arrival of the International nurse is looking like she will arrival in May.
2. The board was informed that on the City's agenda for this month's council meeting is the LCC Annual Transfer Discussion / Action.

There being no further business, a motion was made by Osterloh, seconded by Biesterfeld to adjourn the meeting at 5:23 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary