

**LOUISVILLE CARE CENTER
410 West Fifth Street**

February 12, 2020

The regular February meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun and Jamion Biesterfeld. Not present: Cindy Osterloh. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager.

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

A motion was made by McClun, seconded by Biesterfeld 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. For their review, the board received a copy of the facility's audit for the fiscal year ending 9-30-2019.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 5:36 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary