

**LOUISVILLE CARE CENTER  
410 West Fifth Street  
Louisville, Nebraska 68037**

**January 12, 2011**

The regular January meeting of the Louisville Care Center Advisory Board was called to order by Candace McClun, Vice-Chairman. Other Board members present: William Nessen and Mary Tietjen. Absent: Darlene Petrzilka and David Pankonin Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Alan Mueller, City Mayor; and Jerry McClun, City Council.

The location of a posting of the Nebraska Open Meeting Act was noted by the Vice-Chairman.

The consent agenda was approved on a **motion** by Tietjen, seconded by Nessen. The motion carried unanimously.

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

An update was given on the Water Management Improvements in the Assisted Living Facility.

A **motion** was made by Tietjen, seconded by Nessen to change the Care Center's mileage reimbursement rate to 51¢ for 2011. The motion carried unanimously.

**Administrator's Report**

1. The facilities Attendance Policy has been revised was reviewed with the board.
2. Per staff's request, Kari thanked the board for the annual Holiday and Appreciation Compensation.
3. An update was given on the opening for the Activities Director position.
4. The Mock Survey in December went well and the State has asked the Care Center to host another Mock Survey in April.
5. A team has been established to draft a policy for implementing Merit Raises. The policy will then be referred to the Management team for their suggestions and then to the Board of Directors.
6. Cindy informed the Board that she has been researching companies that would provide IV services to our facility.

There being no further business, a **motion** was made by Nessen, seconded by Tietjen to adjourn the meeting at 5:40 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Mary Tietjen, Secretary