

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

March 10, 2010

The regular March meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun, William Nessen, and Mary Tietjen. Absent at the beginning of the meeting: David Pankonin Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; and Alan Mueller, City Mayor.

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

The facilities current accounts receivable was reviewed by the board. Kari updated the board that there had been no response to the demand letters mailed by Roger Johnson, City Attorney. The consent agenda was approved on a **motion** by Tietjen, seconded by McClun. 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.

A **motion** was made by Nessen, seconded by McClun to submit the revised Petty Cash policy to the City Council for approval. The motion carried unanimously.

Kari presented bids from First Watch and Electronic Security Solutions, Inc. to purchase a security system for the facility. Board member Pankonin entered the meeting. After discussion, the board tabled any action until the next meeting.

A **motion** was made by McClun, seconded by Nessen to accept the bid from Direct Supply in the amount of \$19,809.86 to again purchase 14 electric beds. The motion carried unanimously.

Kari presented the recommendations from Futuramic's Clean Water Center regarding the Care Center's water issues. After discussion, the board tabled any action until next meeting.

Administrator's Report

1. Reminder that Marty Dubas, the facilities Cost Report Accountant, will attend the Care Center's April board meeting.
2. March 11th will be the 250th day before there will be NO SMOKING on the grounds of LCC. This will be celebrated by providing staff with cold turkey and tuna sandwiches.
3. Roman's Painting has completed the painting in the areas specified last month.
4. The new sequel file server has been installed. Due to issues with the current backup system, a component upgrade will be needed.
5. Last month the City Council passed the policies for the Passbook Savings Account and the Bond & Interest Sinking Fund as proposed.
6. Kari explained to the board the impact of the "Therapy Cap Exception Process" which has been extended until March 31.
7. A letter of resignation was received from Barbara Ross, Director of Nursing. After serving the Louisville Care Center for over 35 years, she will be retiring on May 31. Discussion was held on how the board wanted to handle finding a replacement for the Director of Nursing position.

There being no further business, a **motion** was made by McClun, seconded by Tietjen to adjourn the meeting at 6:17 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary