

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

June 10, 2009

The regular June meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: William Nessen and Candace McClun Absent: Jason Rohrs and Mary Tietjen. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Barbara Ross, DON; Alan Mueller, City Mayor, and Gary Stander.

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

A **motion** was made by Nessen, seconded by McClun to place the financial statement on file. The motion carried unanimously.

A **motion** was made by McClun, seconded by Nessen to make the recommendation to the City Council for re-appointment of William Nessen and Mary Tietjen to the Care Center Advisory Board for another term of office. The motion carried unanimously.

A **motion** was made by Nessen, seconded by McClun to keep the current officers. The motion carried unanimously.

An update on the re-roofing project was given.

The west bathhouse is now back in service with only a few miscellaneous items to be installed.

Quotes for the Care Center's Workmen's Compensation insurance were reviewed. Kari will be attaining additional rates and will let the board know the outcome.

Administrator Report

1. The Assisted Living Facility served lunch to 32 senior citizens from Springfield on May 19th. Weeping Water Senior Citizens are scheduled to come in June.
2. The new fire hydrant became operational on June 2.
3. The trial bed from Encompass has received positive feedback.

Gary Stander addressed the board regarding his mother's stay at the facility.

There being no further business, a **motion** was made by Nessen seconded by McClun to adjourn the meeting at 5:38 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary