

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

**June 8, 2011**

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, Candace McClun, and Mary Tietjen. Absent: David Pankonin Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Jerry McClun, City Council; Alan Mueller, City Mayor; Mary Lynn & Jason of MJ Senior Housing LLC.

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

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

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

MJ Senior Housing presented their proposal and explained their marketing services. The board tabled a decision until next month's meeting so that recommendations can be verified with these recommendations being included in the July board meeting packet.

An update was given on the repair of the 2005 addition and of the OAU installation.

The facility is still waiting for the Workman's Compensation Insurance renewal bids. Approval was given to Kari to renew coverage at her discretion as the premium is determined by the past year's mod rate.

Candace McClun reported on the Apron Show to begin July 31<sup>st</sup>. The Nebraska Humanities Council will provide the speaker for the kick-off presentation.

**Administrator's Report**

1. Upcoming anniversary dates of the facility were discussed. Preparation will begin for a 40<sup>th</sup> anniversary celebration of the Care Center in May 2012.
2. Kari discussed the accomplishments of the Merit Raise Committee. Board Chairman, Darlene Petrzilka, will attend a future meeting of the committee. The proposed Merit Raise Performance Evaluations will be included in the July board meeting packet.
3. No new information has been received on the tort claim.
4. Discussion was held regarding the number of Medicaid Waiver beds in the assisted living facility. It was agreed to stay with a maximum of 10 Medicaid Waiver beds with no increase at this time.
5. Kari explained the latest notice from the State of Nebraska regarding IMD Facilities.

Mary Tietjen announced her resignation from the Care Center's Advisory Board.

There being no further business, a **motion** was made by Tietjen, seconded by McClun to adjourn the meeting at 6:28 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Mary Tietjen, Secretary