

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

**August 3, 2011**

The special meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun and David Pankonin Absent: Betty Heard and William Nessen Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Stephen Amundson, Consultant to the Facility; Alan Mueller, City Mayor; and Roger Behrns, City Council.

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

The proposed 2011-2012 operating budget was presented by Wockenfuss and Amundson. The Administrator and Consultant presented the projected budget which included the fiscal year challenges for 2011-2012. The budgeted capital expenditure items for the 2011-2012 fiscal year were reviewed. No action was taken at this time with the budget to be voted upon at the regular board meeting on August 10<sup>th</sup>.

Discussion was held regarding the suggestion of holding a Wine Tasting Event in the Assisted Living Facility in celebration of the Assisted Living Facility's 5<sup>th</sup> anniversary. Further discussion will be held at the August 10<sup>th</sup> board meeting.

There being no further business, a **motion** was made by Pankonin, seconded by McClun to adjourn the meeting at 6:15 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary