

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

August 11, 2010

The regular August meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: William Nessen, David Pankonin, and Mary Tietjen. Absent: Candace McClun Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; and Stephen Amundson, Consultant to the Facility.

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 Nessen, seconded by Tietjen to place the financial statement on file. Motion carried by unanimous roll call vote.

The proposed 2010-2011 operating budget was presented by Wockenfuss and Amundson. The Administrator and Consultant presented the projected Medicare and Medicaid rate increases. Rate comparisons with other facilities were reviewed. A **motion** to accept and implement the 2010-2011 operating budget as presented was made by Nessen and seconded by Tietjen. The motion carried unanimously.

Administrator's Report

1. Bedspreads for the facility will be purchased in the current fiscal year budget.
2. The resident/families/staff picnic will be September 19th.

There being no further business, a **motion** was made by Pankonin, seconded by Nessen to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary