

LOUISVILLE CARE CENTER
410 West Fifth Street
Louisville, Nebraska 68037

September 9, 2009

The regular September 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. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Barbara Ross, DON; and Margaret Plusquin, family member.

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. The motion carried unanimously.

Administrator Report

1. Kari advised the board that employees would be attending the Nebraska Health Care Association annual convention September 21 – 24.
2. The resident/families/staff picnic will be September 13th from 5 p.m – 6:30 p.m.
3. Discussion was held regarding investment strategy for the Capitalized Fund Reserve CD maturing on September 16th.
4. Kari informed the board that she will be writing a policy for our procedure on issuing pinpoint CD's for the repayment of the bonds per discussion with the Cost Report Auditor.
5. The H1N1 virus recommendations by CDC was reviewed by Kari and Barb.
6. Enrollment forms are being completed for the Comprehensive Health Association Municipal Pool.
7. Kari is obtaining a quote from the Olson Group for Dental insurance and Short & Long Term Disability coverage.

Kari reviewed the furniture quotes for purchasing furniture for the areas by the Nurses Station and for the East Solarium. A motion was made by Nessen, seconded by McClun to purchase furniture for the Nurses Station and East Solarium in the total of \$8,046.05 from Direct Supply. The motion carried unanimously.

Discussion was held regarding City Ordinance No. 823. Kari was advised by the board to ask the City for clarification on some of the questions that this ordinance proposes.

There being no further business, a **motion** was made by Tietjen seconded by McClun to adjourn the meeting at 6:35 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary