

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

September 14, 2011

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

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 Nessen, seconded by Heard. The motion carried unanimously.

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

A proposal to replace the remaining Windows XP workstations and Windows XP laptop and to upgrade all monitors to flat screens was reviewed. Due to the total cost of this project including installation, it was determined new bids will be received and will be reviewed at the next board meeting.

A proposal for upgrading the facilities wireless coverage to access the entire facility was reviewed. McClun made a motion, seconded by Nessen to accept the Huntel Communications and Next Level Consulting bids for Wi-Fi coverage. The motion carried unanimously.

Administrator's Report

1. Update given on Charter cable vs. going with Dish Network.
2. Update on status of LB 600.
3. Family/Resident/Staff picnic on September 11th was well attended serving approximately 350 people.
4. HQAA certification is in the process of being renewed.
5. Update given on torte claim.
6. MJ Senior Housing marketing training is currently being attended by the Administrator and Social Services Director.

There being no further business, a **motion** was made by Pankonin, seconded by McClun to adjourn the meeting at 5:58 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

William Nessen, Secretary