

LOUISVILLE CARE CENTER
410 West Fifth Street
Louisville, Nebraska 68037

October 13, 2010

The regular October meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun, William Nessen, David Pankonin, and Mary Tietjen. Absent: None Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Pat Smith, LCC Maintenance; 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 Tietjen, seconded by Nessen. The motion carried unanimously.

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

The bids from Providers Plus and JB Interiors for the replacement of drapes in all of the residents' rooms and the blinds in the Administrative offices were reviewed. A motion was made by Tietjen, seconded by Nessen to accept the bid from Providers Plus. The motion carried unanimously.

An update on the HVAC system in the Assisted Living Facility was given. A report of the October 12th meeting with The Finn Group and with Building Sciences was given by those who attended the meeting. A written report will be received in the next few weeks outlining their findings and recommendations.

Administrator's Report

1. The main sewer line from the nursing home mechanical room to the main hallway by the Nurses Station needs to be replaced. Options will be checked into regarding the best way to handle this replacement.
2. Discussion was held in regards to purchasing "No Smoking on Property" signs for the Care Center.
3. The staff raises given in October were discussed.
4. The results from the Resident/Family Satisfaction Survey were given to the Board. The survey contained the questions that will be asked by the State Surveyors to the residents or their Power of Attorney at the time of our annual survey.

There being no further business, a **motion** was made by Pankonin, seconded by Nessen to adjourn the meeting at 6:10 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary