

LOUISVILLE CARE CENTER
410 West Fifth Street
Louisville, Nebraska 68037

October 12, 2011

The regular October 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; Rebecca Startzer, Dietitian; Jerry McClun, City Council; Alan Mueller, City Mayor; Jerry Bachman, Next Level Consulting; Dr. Dennis DeRoin, Medical Director; Two Representatives from Premier and US Foods.

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 Heard, seconded by Pankonin. The motion carried unanimously.

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

Representatives for Premier, a group buying service, and US Foods presented information regarding their services. Kari will have a representative from the facility's current group buying service attend next month's meeting.

Jerry Bachman of Next Level Consulting reviewed the bids received for 14 new workstations. The bid from Computer Outlet Center was the only bid which met the specifications of the published bid spec. A motion was made by Pankonin, seconded by Nessen to accept the bid from Computer Outlet Center in the amount of \$15,512.00. The motion carried unanimously.

The board reviewed the budgetary estimate from American Healthtech in the amount of \$40,320.00 for the addition of Smart Charting and eMAR modules to our current software. A motion was made by Heard, seconded by Nessen to recommend to the City Council approval of the Smart Charting and eMar modules. The motion carried unanimously.

Mayor Mueller advised the board of an inquiry the city received from Dan Witte of Makovicka Physical Therapy regarding therapy services in the city of Louisville.

Kari advised the board of the problems with the facility's current call light system and the steps needed to resolve these issues. A motion was made by Heard, seconded by Nessen to implement changes recommended by RJV Distributing if needed. The motion carried unanimously.

Administrator's Report

1. Cordless phones in the facility are intermittently working. The process has been started to look for a new phone system as the current system is obsolete.
2. No new information has been received on torte claim.
3. Kathy Mock of Quality First will attend November's board meeting to explain the facility's insurance package.
4. Kari and Britany Knispel will update the board at the November board meeting on the marketing class they have been attending through MJ Senior Housing.

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

Doris Hohman, Recording Secretary

William Nessen, Secretary