

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

November 10, 2010

The regular November 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; 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 Pankonin, seconded by Tietjen. The motion carried unanimously.

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

An update was given on the Water Management Improvements in the Assisted Living Facility. Three bidders picked up specs. The bid opening will be November 11th at the City Office.

Kari informed the board of the Coventry Health Insurance renewal premiums effective January 1, 2011. A **motion** was made by Pankonin, seconded by Nessen to accept the health insurance renewal premiums with Coventry Healthcare. The motion carried unanimously.

The annual holiday and appreciation compensation for employees was discussed. McClun made a **motion**, seconded by Nessen to continue the \$10.00 per year of service, with a minimum amount of \$25.00 per employee compensation. Motion carried by unanimous roll call vote.

Administrator's Report

1. An update was given on the replacement of the sewer line by the mechanical room and what future repairs will still be needed. This repair work will be included in future fiscal year budgets.
2. Advised board of the insurance renewal premiums for the facilities Commercial Package and the Director's & Officer's Liability policy.
3. The new curtains and blinds will be installed before the holidays.
4. The Care Center bond is being reissued effective November 15, 2010.
5. The Mayor was asked the status of the \$500,000 note to the City of Louisville as discussion of the repayment of the note was tabled at the May, 2010 City Council meeting until November, 2010. Mayor Mueller stated that there was no change in the status at this time.

There being no further business, a **motion** was made by Nessen, seconded by McClun to adjourn the meeting at 5:33 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary