

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**January 8, 2020**

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, Candace McClun and Cindy Osterloh Not present: Jamion Biesterfeld. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Angela Schnebel, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Brittany Knispel, Director of Social Services and Marketing.

A motion was made by Heard, seconded by Osterloh to approve the consent agenda. The motion carried by unanimous vote.

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

Administrator's Report

1. Johnny Ray Gomez will do the Boomer Radio show on January 19<sup>th</sup> in our LCC Dining Room.

Closed Session was entered at 5:10 p.m. to discuss job performance/wages of personal in order to prevent needless injury to the person involved. A motion was made by Heard and seconded by Osterloh to exit closed session at 5:25 p.m. Motion carried by unanimous roll call vote.

There being no further business, a motion was made by Osterloh, seconded by Heard to adjourn the meeting at 5:25 p.m. The motion carried unanimously.

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Brenda Gilfert, Recording Secretary

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Betty Heard, Secretary