

**LOUISVILLE CARE CENTER
410 West Fifth Street**

January 10, 2018

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Candace McClun, Vice-Chairman Other Board members present: Betty Heard and Cindy Osterloh Absent: Jamion Biesterfeld and Darlene Petrzilka Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Britany Knispel, Director of Social Services & Marketing

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

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

Administrator Wockenfuss informed the board that payroll outsourcing continues to be a priority. Meetings with vendors will continue to take place in the next few months.

Board Member McClun reported on the gazebo/ramada project.

Administrator's Report

1. An update was given on possible housing for the International Nurse.
2. Board members Heard and McClun attended the employee staff council meeting on January 9th.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:30 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary