

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**March 13, 2019**

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:01 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Candy McClun; Betty Heard; Cindy Osterloh entered at 5:02pm and Jamion Biesterfeld entered at 5:06 pm. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Marketing and Social Services Director; and Pat Smith, Director of Maintenance.

Osterloh entered the meeting.

After discussion motion was made by McClun, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

Biesterfeld entered the meeting.

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

Information was shared on capitalized expenditures and bids were discussed on a new ice machine for the Assisted Living Facility. The bid from Syncquip was accepted with a motion made by Osterloh and seconded by Heard. Motion carried by unanimous roll call vote.

Administrator's Report

1. Wockenfuss informed the Board the facility was rated 15 out of 209 facilities in the state of Nebraska in the Great Plains Report.

There being no further business, a motion was made by Heard, seconded by McClun to adjourn the meeting at 5:45 p.m. The motion carried unanimously.

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Brenda Gilfert, Recording Secretary

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Betty Heard, Secretary