

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**April 10, 2019**

The regular April meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Candy McClun, Vice-Chairman. Other Board members present: Betty Heard; Cindy Osterloh. Not present Darlene Petrzilka and Jamian Biesterfeld. 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, Rod Petersen, City Council.

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

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

Bids were shared on bath house floor replacement. A motion to buy was made by Heard and seconded by Osterloh to accept Bid 926 from DFC Flooring. Motion carried by unanimous roll call vote.

Bids were shared on whirlpool bath tub replacement. A motion to recommend to the city was made by Osterloh and seconded by Heard to purchase two (2) Cascade Contour Tubs with Reservoir including the transfer lift chair with scale (Quote 1) from Penner Patient Care.

Administrator's Report

1. Wockenfuss informed the Board she testified in favor of LB 403 at the State Legislator.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:23 p.m. The motion carried unanimously.

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Brenda Gilfert, Recording Secretary

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Betty Heard, Secretary