

April 13, 2016

The regular April 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 Steve Meisinger. Jamion Biesterfeld entered the meeting at 5:05 p.m. Others present: Kari Wockenfuss, Administrator; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

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

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

An update was given on the Dining Room Renovation and Addition project. The current Project Cash Flow Report was passed out.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The State Fire Marshal completed the Assisted Living inspection. The double fire doors at the end of both corridors are damaged and cracked and will need to be replaced. Pat Smith is currently working on getting bids to fix the doors.
2. Wockenfuss handed out information on LCC's Professional Nursing Staff.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 5:40 p.m. The motion carried unanimously.

Kari Wockenfuss, Recording Secretary

Betty Heard, Secretary