

**LOUISVILLE CARE CENTER
410 West Fifth Street**

May 9, 2018

The regular May 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: Candace McClun and Betty Heard
Absent: Jamion Biesterfeld and Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services; Jerry McClun, City Council; Stephen Amundson, Facility Consultant

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

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

An update on the gazebo project was given by Wockenfuss and McClun.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess. The board would like Attorney Johnson to attend the June board meeting.

Administrator's Report

1. Kari informed the board of the latest status regarding the International Nurse. A rental house has been secured. Administrator Wockenfuss helped present a workshop for NHCA regarding the International Nurse programs and brought back educational information for the transition for the nurse and our staff.
2. With their approval Administrator Wockenfuss informed the board she would be applying for the position of Vice Chairman of the Nebraska Health Care Board of Directors.

Motion made by McClun, seconded by Heard to enter closed session at 5:20 p.m. for the protection of the public interest to discuss personnel issues. Chairman Petrzilka reiterated the reason for the executive session. The motion carried unanimously.

Motion made by McClun, seconded by Heard at 5:30 p.m. to adjourn the closed session and to reconvene in open session. The motion carried unanimously.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 5:31 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary