

**LOUISVILLE CARE CENTER
410 West Fifth Street**

June 12, 2019

The regular May meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m. by Darlene Petrzilka, Chairman Other Board members present: Cindy Osterloh; Betty Heard; Jamion Biesterfeld. Absent: Candy McClun, Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager, Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services.

A motion was made by Osterloh, seconded by Biesterfeld 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.

Kathy Mock of Quality Insurance presented the Workers Compensation renewal bids. A motion was made by Biesterfeld, seconded by Osterloh to accept the Workers Compensation bid provided from Agent. The motion carried unanimously.

Administrator's Report

1. Kari informed the board of Gazebo funds still available.
2. A search for a new Director of Nursing is still taking place.
3. Kari shared her experience that she had in Washington D.C. on Capitol Hill.

There being no further business, a motion was made by Osterloh, seconded by Heard to adjourn the meeting at 5:26 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary