

**LOUISVILLE CARE CENTER
410 West Fifth Street**

July 11, 2018

The regular July 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: Jamion Biesterfeld, Betty Heard, Candace McClun, and Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Jerry McClun, City Council; Roger Johnson, City Attorney

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

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

A motion made by Osterloh, seconded by Heard to enter closed session at 5:08 p.m. for the protection of the public interest to discuss pending litigation. Chairman Petrzilka reiterated the reason for the executive session. The motion carried unanimously.

Motion made by Osterloh, seconded by Heard at 5:23 p.m. to adjourn the closed session and to reconvene in open session. The motion carried unanimously.

A motion was made by Osterloh, seconded by Biesterfeld to retain the current advisory board officers. The motion carried by unanimous vote.

Betty Heard left the meeting at 5:25 p.m.

A motion was made by McClun, seconded by Osterloh to accept the proposal for the Cyber Liability renewal coverage from Lloyds of London with an annual premium of \$2,369.00 and to recommend the proposal to the Mayor for his signature. The motion carried by unanimous vote.

Administrator's Report

1. The board was informed of the latest status regarding the International Nurse.
2. Payroll outsourcing continues.
3. The facility will be purchasing a plaque listing donors to the gazebo project.
4. The board received the facility's updated Strategic Plan.

There being no further business, a motion was made by McClun, seconded by Biesterfeld to adjourn the meeting at 5:36 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary