

**LOUISVILLE CARE CENTER
410 West Fifth Street**

July 12, 2017

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: Betty Heard, Candace McClun, and Cindy Osterloh Absent: Jamion Biesterfeld (Entered at 5:10 p.m.) Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Jerry McClun, City Council; Stephen Amundson, Facility Consultant; Marty Dubas, Seim Johnson

A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote with Petrzilka abstaining due to conflict of interest.

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

Board member Biesterfeld entered the meeting.

Marty Dubas of Seim Johnson gave a presentation which included an overview of their services and a brief overview of the Nebraska Medicaid Long-Term Care (LTC) reimbursement system which included Louisville Care Center's activity.

Bids were presented for the replacement of the windows in the six private rooms in the 300 hallway. The bids that were presented were not for the same specifications. No action was taken. Pat Smith will request for further bids with comparable specifications.

Discussion was held regarding staffing and the international nurse recruitment services. A motion was made by Osterloh, seconded by Biesterfeld to go forward with the PR&R International recruitment for a registered nurse. The motion carried by unanimous vote.

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

There was nothing new to report on the gazebo/ramada project.

No update had been received on the Estate of Donna Burgess.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary