

**LOUISVILLE CARE CENTER**  
**410 West Fifth Street**

**August 10, 2016**

The regular August 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 Steve Meisinger. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cynthia Shera, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council; Stephen Amundson, Facility Consultant; Nicole Thorau, CNA/CMA

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

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 Meisinger, seconded by Heard to place the financial statement on file. Motion carried by unanimous roll call vote.

The proposed 2016-2017 operating budget was presented by Wockenfuss and Amundson. The Administrator and Consultant reviewed the projected revenues and expenses and addressed the fiscal year challenges. A motion was made by McClun, seconded by Meisinger to accept the budget as presented. The motion carried with unanimous roll call vote.

Amundson and Wockenfuss reviewed the Education Assistance Benefit Policy and the draft ordinance prepared by the City Attorney. A motion was made by Biesterfeld, seconded by McClun to adopt the policy and present to the City Council. The motion carried by unanimous vote.

Nicole Thorau, applicant for Educational Assistance Benefits, presented her request to the Advisory Board. Nicole received support for this application from the Administrator, Director of Nursing and Assistant Director of Nursing. A motion was made by Meisinger, seconded by Heard to approve the request pending the City's action to adopt the ordinance. The motion carried by unanimous vote.

Steve Meisinger left the meeting.

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

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

**Administrator's Report**

1. Continuing to develop an employee/resident dining room addition celebration.

There being no further business, a motion was made by McClun, seconded by Head to adjourn the meeting at 5:43 p.m. The motion carried unanimously.

---

Doris Hohman, Recording Secretary

---

Betty Heard, Secretary