

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**August 14, 2019**

The regular August meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Candy McClun, Vice Chairman Other Board members present: Betty Heard, Jamion Biesterfeld  
Absent: Darlene Petrzilka, Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Stephen Amundson, Facility Consultant

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

A motion was made by Biesterfeld, seconded by Heard to accept the budget as presented for the 2019-2020 fiscal year. The motion carried by unanimous vote.

Administrator's Report

1. The Resident/Family/Staff picnic has been scheduled for September 15<sup>th</sup>.
2. A Director of Nursing has been hired.

There being no further business, a motion was made by Heard, seconded by Biesterfeld to adjourn the meeting at 5:45 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary