# LOUISVILLE CARE CENTER

##### **410 West Fifth Street**

##### **November 10, 2021**

The regular November meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman, at City Hall. Other Board members present Candace McClun, Joe Shera, Cindy Osterloh, and Betty Heard. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Angie Buglewicz, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Kath Mock, Quality First Insurance; Randy Schuller, The Olson Group; Visitor, Maureen Gulizia.

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

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

Kathy Mock of Quality First Insurance reviewed the renewal options for the Care Center’s Property and Liability insurance. A motion was made by Osterloh, seconded by Heard to accept the proposal from Nationwide/Health Cap with Covid Coverage. The motion carried unanimously.

Randy Schuller of The Olson Group presented the employee benefits renewal for 2021. A motion was made by McClun seconded by Heard to accept the Health Insurance package through NHCA with Blue Cross and Blue Shield. Motion carried by unanimous roll call vote.

Administrator’s Report

1. The Business Office position remains open.
2. Kari informed the Board that money has been received from Frances Pedersen estate for a new bus. The City Council will be discussing the process of bidding a bus at their meeting this evening.
3. The vaccination mandate was discussed. LCC is awaiting guidance from Nebraska Health Care Association’s legal team to implement policies.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:47 p.m. The motion carried unanimously.

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### Brenda Gilfert, Recording Secretary Betty Heard, Secretary