

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**July 12, 2023**

The regular July meeting of the Louisville Care Center Advisory Board was called to order at 4:59 p.m. by Candy McClun, Chairman, at The Louisville City Hall Building. Other Board members present, Marcia Beck, Betty Heard and Chris Jensen. Others present at the Louisville City Hall Building: Angie Buglewicz, Administrator; Jill Sherman, Office Manager; Trish Zaracki, Nurse Manager, Brenda Knutson, Director of Nursing, Patty Hibler, Visitor.

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

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

A motion was made by Heard, seconded by Jensen to have Candy McClun continue to be Chairman of the board. A motion was made by Jensen, seconded by Heard to have Marcia Beck as Vice-President of the board. A motion was made by Beck, seconded by Jensen to have Betty Heard continue as Secretary of the board. Motion carried by unanimous roll call vote.

A motion was made by Jensen, seconded by Heard to finalize the contract between Entegra Procurement Services, LLC and the Louisville Care Center and recommend to the city council for signature. Motion carried by unanimous roll call vote.

A motion was made by Heard, seconded by Beck to review contract between Louisville Care Center and Consonus Healthcare and recommend to city council. Motion carried by unanimous roll call vote.

Administrator's Report

1. Staffing Updates
2. Agency costs
3. Update on Medicare Plans
4. August board meeting to be held back at Louisville Care Center

There being no further business, a motion was made by Beck, seconded by Heard to adjourn the meeting at 5:40 p.m. The motion carried unanimously.

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Jill Sherman, Recording Secretary

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Betty Heard, Secretary