

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, January 4, 2022

MEMBERS PRESENT: *Steven Rohrbeck*, Chairman; *Henry St. Maurice*, Vice Chairman; *Char Holtan*, Secretary; *Robert McClyman*, and *Mark Sleger*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Susan Fisher*, Assistant Corporate Council; *Vern Gove*, County Board Chairman and *James Foley*, County Board Vice Chairman.

Steven Rohrbeck called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED:

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR DECEMBER 7, 2021.

Motion made by Henry St. Maurice, second by Robert McClyman. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from December 1, 2021 to December 31, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$616,275.76.

Motion made by Henry St. Maurice, second by Mark Sleger. Motion carried, voice vote.

Financial Report:

Katie Parlier reviewed and answered questions about the November financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

Motion made by Henry St. Maurice, second by Mark Sleger. Motion carried, voice vote.

Review of Quarterly Vehicle Mileage Form:

Amy discussed and answered questions about the facility vehicles' mileages.

MOTION: TO APPROVE QUARTERLY VEHICLE MILEAGE RECORD.

Motion made by Mark Sleger, second by Char Holtan. Motion carried, voice vote.

Discussion and Consideration of Bus:

Amy discussed and answered questions about of purchasing a used bus from Rite-way.

MOTION: TO TABLE CONSIDERATION OF BUS UNTIL NEXT CHCC COMMITTEE MEETING, NO ACTION ON PURCHASING A BUS.

Motion made by Henry St. Maurice, second by Mark Sleger. Motion carried, voice vote.

Discussion and Consideration of February's Meeting:

Amy discussed and answered questions about not having a meeting in February.

MOTION: TO APPROVE NOT HAVING A COMMITTEE MEETING IN FEBRUARY, 2022.

Motion made by Robert McClyman, second by Mark Sleger. Motion carried, voice vote.

Administrator's Report:

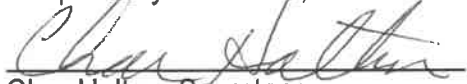
Amy Yamriska reported on December activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:00 AM.

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

Respectfully submitted,



Char Holtan, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator;

Next meeting is scheduled for Tuesday, March 1, 2022 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.