

## **COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

Minutes of Regular Meeting: **Tuesday, January 5, 2016**

PRESENT: *Don DeYoung*, via Skype; *Barry Pufahl*, Acting Chairman; *Nancy Long*, Secretary; *Kevin Kessler* and *John Tramburg*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Vern Gove*, County Board Chairman; *Mary Cupery*, County Board Vice Chair and *Katie Parlier*, Accounting Supervisor.

Barry Pufahl 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 John Tramburg, second by Nancy Long. Motion carried, voice vote.

### **Minutes**

**MOTION: TO APPROVE THE DECEMBER 1, 2015 MEETING MINUTES AS PRESENTED.**

Motion made by Kevin Kessler, second by John Tramburg. Motion carried, voice vote.

### **Expenditure Reports:**

The committee reviewed the voucher report detailing payments made from December 1<sup>st</sup> to December 31<sup>st</sup>, 2015.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$558,711.85**

Motion made by Don DeYoung, second by John Tramburg. Motion carried, voice vote.

### **Financial Reports:**

Katie Parlier reviewed and answered questions about the financial report.

**MOTION: TO APPROVE FINANCIAL REPORT.**

Motion made by Nancy Long, second by Kevin Kessler. Motion carried, voice vote.

### **Bidwell Foundation Budget:**

Amy Yamriska discussed and answered questions about the Bidwell Fund Annual Expenses.

**MOTION: TO APPROVE THE BIDWELL FUND BUDGET TO NOT EXCEED \$1650.00.**

Motion made by John Tramburg, second by Kevin Kessler. Motion carried, voice vote.

### **Discussion and Consideration of February's Meeting:**

The committee discussed and agreed to not have a February meeting.

**MOTION: TO NOT HAVE A FEBRUARY 2016 COMMITTEE MEETING.**

Motion made by Kevin Kessler, second by Nancy Long. Motion carried, voice vote.

### **Discussion of Retirement Resolution for Joyce Manthey:**

Barry Pufahl read the retirement resolution to the committee.

**Discussion and Consideration of Medical Director's Liability Insurance:**

Amy Yamriska discussed and answered questions about the medical director's liability insurance.

**MOTION: TO TABLE THE MEDICAL DIRECTOR'S LIABILITY INSURANCE UNTIL AN UNKNOWN DATE.**

Motion made by Nancy Long, second by Don DeYoung. Motion carried, voice vote.

**Administrator's Report:**

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

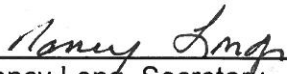
**Adjournment:**

**MOTION: TO ADJOURN MEETING AT 10:02 A.M:**

Motion made by Don DeYoung, second by Nancy Long. Motion carried, voice vote.

**Next meeting is scheduled for Tuesday, March 1, 2016 at 9:00am.**

Respectfully submitted,

  
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Nancy Long, Secretary  
Columbia Health Care Center Committee

  
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Jennifer Brandner, Executive Assistant  
Columbia Health Care Center

Cc: Health Care Center Committee;  
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;  
Mary Cupery, County Board Vice-Chair