

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, January 7, 2020

MEMBERS PRESENT: *Robert McClyman*, Vice Chairman; *Henry St. Maurice*, Secretary; *John Stevenson* and *Tom Borgkvist*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; and *Katie Parlier*, Accounting Supervisor.

MEMBERS ABSENT: *Don DeYoung*, Chairman (Excused)

Robert McClyman called the meeting to order at 9:20 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED:

Motion made by Henry St. Maurice, second by John Stevenson. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE DECEMBER 3, 2019 MEETING MINUTES AS CORRECTED.

Motion made by John Stevenson, second by Henry St. Maurice. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher report detailing payments made from December 1, 2019 to December 31, 2019.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$543,357.96.

Motion made by Henry St. Maurice, second by Tom Borgkvist. Motion carried, voice vote.

Financial Report:

Katie Parlier reviewed and answered questions about the November financials.

MOTION: TO APPROVE THE NOVEMBER 2019 FINANCIALS AS PRESENTED.

Motion made by Tom Borgkvist, second by John Stevenson. Motion carried, voice vote.

Discussion and Consideration of Capital Outlay Carryover:

Amy discussed and answered questions about two of the 2019 Capital Outlay Carryover items.

MOTION: TO CARRYOVER CAPITAL OUTLAY ITEMS OF RECLINERS AND HEAT PUMPS.

Motion made by Tom Borgkvist, second by John Stevenson. Motion carried, voice vote.

Discussion and Consideration of February's Meeting:

Committee discussed whether to have the meeting in February.

MOTION: TO NOT HAVE A CHCC COMMITTEE MEETING IN FEBRUARY UNLESS AN EMERGENCY ONE IS CALLED ON BY THE ADMINISTRATOR.

Motion made by Henry St. Maurice, second by Tom Borgkvist. Motion carried, voice vote.

Administrator's Report:

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

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:17 AM.

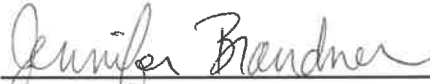
Motion made by Henry St. Maurice, second by Robert McClyman. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, March 3, 2020 at 9:00am.

Respectfully submitted,



Henry St. Maurice, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

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

Vern Gove, County Board Chair;
Dan Drews, County Board First Vice-Chair