

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Wednesday, January 20, 2016**

PRESENT: *Barry Pufahl*, Acting Chairman; *Nancy Long*, and *John Tramburg*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Joe Ruf III*, Corporation Counsel, *Vern Gove*, County Board Chair, and *Mary Cupery*, County Board Vice Chair

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:

Motion made by John Tramburg, second by John Stevenson. Motion carried, voice vote.

Discussion and Consideration of Emergency Purchase of Willow Ct. Heat Pump:

The emergency purchase of a Willow Court heat pump was discussed.

MOTION: TO APPROVE THE EMERGENCY PURCHASE OF A WILLOW COURT HEAT PUMP FOR \$1,890.

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

Discussion and Consideration of Options for Medical Director Liability Insurance:

Amy Yamriska and Joe Ruf provided an update on liability insurance for CHCC's medical director.

MOTION: AUTHORIZE CORPORATION COUNSEL AND NURSING HOME ADMINISTRATOR TO LOOK AT MEDICAL DIRECTORS FUNCTIONS TO LIMIT MEDICAL LIABILITY.

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

Adjournment:

MOTION: TO ADJOURN MEETING AT 9:12 AM.

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

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

Respectfully submitted,



Amy Yamriska, Administrator



Nancy Long, Secretary

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

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