

**COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

**Minutes of Regular Meeting: Tuesday, March 1, 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; *Katie Parlier*, Accounting Supervisor; *Lois Schepp*, Comptroller; *Joe Ruf*, Corporate Council; and *Susan Fisher*, Assistant Corporate Council.

Barry Pufahl called the meeting to order at 9:02 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 Kevin Kessler. Motion carried, voice vote.

**Minutes**

**MOTION: TO APPROVE THE JANUARY 5, 2016 AND JANUARY 20, 2016 MEETING MINUTES AS PRESENTED.**

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

**Expenditure Reports:**

The committee reviewed the voucher report detailing payments made from January 1<sup>st</sup> to February 29th, 2016.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JANUARY AND FEBRUARY IN THE AMOUNT OF \$1,084,379.57**

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

**2015 Year End Financial Review:**

Lois Schepp reviewed and answered questions about the Year End 2015 Financial report.

(Nancy Long arrived @ 9:10am)

**Resolution – Authorize CHCC to become a member of Leading Choice Network:**

Amy Yamriska discussed and answered questions about the Leading Choice Network.

**MOTION: TO AMEND RESOLUTION TO READ AT LINE 42, 2016 INITIAL MEMBERSHIP FEE TO BE PAID FROM CHCC ACCOUNT NO. 4357.521100 AND NOT TO EXCEED \$15,000.**

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

**MOTION: TO RECOMMEND ADOPTION OF RESOLUTION AS AMENDED.**

Motion made by Kevin Kessler, second by Nancy Long.

**Eminent Domain Report:**

Vern Gove and Joe Ruf updated the committee members on the building project. Everyone can keep up to date by accessing the Columbia County Building Project link on the county's website.

**Discussion and Consideration of Annual Report:**

Amy Yamriska discussed and answered questions about the CHCC 2015 Annual Report. Copy of report will be kept on file at CHCC.

MOTION: TO APPROVE THE CHCC 2015 ANNUAL REPORT AND DEPARTMENTS ANNUAL REPORTS BE SENT OUT TO COUNTY BOARD.

Motion made by John Tramburg, 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:**

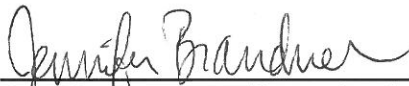
MOTION: TO ADJOURN MEETING AT 11:10 A.M.:

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

**Next meeting is scheduled for Tuesday, April 5, 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