

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, March 1, 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; *Shonna Neary*, Accounting; *Jessica Hale*, Assistant Corporate Council 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 AND CHANGE THE ORDER OF THE AGENDA BY MOVING THE 2021 YEAR END FINANCIAL REVIEW BEFORE APPROVAL OF MINUTES.

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

2021 Year End Financial Review:

Shonna Neary discussed and answered questions about the 2021 Year End Financial Review. Reports kept on file at CHCC.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR JANUARY 4, 2022.

Motion made by Robert McClyman, second by Char Holtan. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the expenditure report detailing payments made from January 1, 2022 to February 28, 2022.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTHS OF JANUARY AND FEBRUARY IN THE AMOUNT OF \$337,481.96.

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

MOTION: TO APPROVE THE PAYROLL FOR THE MONTHS OF JANUARY AND FEBRUARY IN THE AMOUNT OF \$646,376.29.

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

2021 CHCC Annual Report:

Amy discussed and answered questions about the CHCC Annual Report.

MOTION: TO APPROVE 2021 CHCC ANNUAL REPORT.

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

Update on Shift Pick Up Incentive and Employee Referral Bonus:

Amy discussed and answered questions about continuing the shift pick up incentive and employee referral bonus program.

MOTION: TO APPROVE EXTENDING SHIFT PICK UP AND REFERRAL BONUS UNTIL YEAR END 2022 AND INCLUDE IN THE 2023 BUDGET.

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

Closed Session:

MOTION: TO GO INTO CLOSED SESSION AT 10:00 A.M. PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85(1) (c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICITON OR EXERCISES RESPONSIBILITY." [TEMPORARY COMPENSATION ADJUSTMENT] AND PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85 (1) (e) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY INVESTMENT OF PUBLIC FUNDS, OR WHEN OTHER COMPETITIVE OR BARGAINING REASONS EXITS."

Motion made by Steven Rohrbeck, second by Mark Sleger. Motion carried, roll call vote: Steven Rohrbeck – Yes, Robert McClyman – Yes, Henry St. Maurice – Yes, Char Holtan – Yes, Mark Sleger – Yes.

Open Session:

MOTION: TO GO INTO OPEN SESSION AT 10:15 A.M.

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

From Closed Session:

MOTION: TO TAKE NO ACTION ON THE HEALTH CARE CENTER COMPENSATION SCHEDULE REVIEW.

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

MOTION: TO APPROVE LICENSE RENEWAL FEES AS PRESENTED.

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote with Mark Sleger voting – no.

MOTION: TO APPROVE EMPLOYEE UNPAID LEAVE OF ABSENCE REQUEST TO GRANT WHATEVER NECESSARY.

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

Administrator's Report:

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

Adjournment:

MOTION: TO ADJOURN MEETING AT 11:10 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, April 5, 2022 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.