

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, March 2, 2021

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Steven Rohrbeck*, Vice Chairman; *Henry St. Maurice*, Secretary; *Mark Sleger*, *Robert McClyman* and *Kyle Bernander*.

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

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

2020 Year End Financial Review:

Amy Yamriska, Administrator; Lois Schepp, Comptroller and Katie Parlier, Accounting Supervisor reviewed and answered questions about the 2020 Year End Financial Reports.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR JANUARY 5, 2021.

Motion made by Steven Rohrbeck, second by Henry St. Maurice. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from January 1, 2021 to February 28, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF JANUARY AND FEBRUARY IN THE AMOUNT OF \$1,202,387.69.

Motion made by Henry St. Maurice, second by Kyle Bernander. Motion carried, voice vote.

Retirement Resolutions – L.E.:

Amy Yamriska and Katie Parlier talked about the employee retiring and reviewed the retirement resolution for one of our staff members.

Discussion and Consideration of Change in Outlay and Line Item Transfer for Hot Water Heater:

Amy Yamriska discussed and answered questions about the request for the Hot Water Heater.

MOTION: TO APPROVE THE CHANGE IN CAPTIAL OUTLAY FROM HEAT PUMP-WILLOW COURT TO KITCHEN - HOT WATER HEATER IN THE AMOUNT OF \$210.00 AND TO APPROVE THE LINE ITEM TRANSFER FROM HCC - LAUNDRY TO HCC - BUILDING IN THE AMOUNT OF \$4,500.00 FOR THE EMERGENCY PURCHASE OF THE KITCHEN - HOT WATER HEATER.

Motion made by Robert McClyman, second by Kyle Bernander. Motion made, voice vote.

Discussion and Consideration of Line Item Transfer for Analog Phones:

Amy Yamriska discussed and answered questions about the request for analog phones.

MOTION: TO APPROVE THE LINE ITEM TRANSFER FROM NURSING TO BUILDING IMPROVEMENTS FOR ANALOG PHONES IN THE AMOUNT OF \$2,700.00.

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

Discussion and Consideration of 2020 Annual Report:

Amy Yamriska discussed and answered questions about the 2020 Annual Report.

MOTION: TO APPROVE THE 2020 ANNUAL REPORT.

Motion made by Henry St. Maurice, second by Robert McClyman.

Administrator's Report:


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

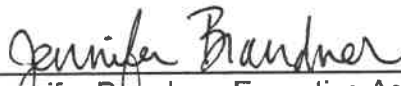
Adjournment:

MOTION: TO ADJOURN MEETING AT 10:50 AM.

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

Respectfully submitted,


Henry St. Maurice, 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 6, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.