

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, March 7, 2017**

PRESENT: *Don DeYoung*, Chairman; *Barry Pufahl*, Vice Chairman; *John Tramburg*, Secretary, *Steve Attoe*, and *Susanna Bradley*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Vern Gove*, County Board Chair; *Mary Cupery*, County Board Vice Chair; *Lois Schepp*, Comptroller and *Katie Parlier*, 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 John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE JANUARY 3, 2017 MEETING MINUTES AS PRESENTED.

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from January 1, 2017 to February 28, 2017.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF JANUARY and FEBRUARY IN THE AMOUNT OF \$1,127,518.38

Motion made by Barry Pufahl, second by Susanna Bradley. Motion carried, voice vote.

2016 Year End Financial Review:

Lois Schepp and Katie Parlier reviewed and answered questions about the 2016 Year End Financials. Report kept on file at CHCC.

Discussion and Consideration of Medicaid Assessment:

Amy Yamriska discussed and answered questions about the Medicaid Assessment proposal.

MOTION: TO PROCEED WITH THE MEDICAID ASSESSMENT OF CHCC'S MEDICAID PROCESS NOT TO EXCEED \$9500.00.

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

Compensation Plan Step Placement for CHCC E.S. Crew Leader:

Amy Yamriska discussed and answered questions regarding the salary for an employee who was promoted to the Environmental Services Crew Leader position.

MOTION: TO APPROVE PLACING THE E.S. CREW LEADER AT CHCC-F STEP 2.

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Discussion and Consideration of Annual Report:

Amy Yamriska discussed and answered questions about her annual report. Report kept on file at CHCC.

MOTION: TO ACCEPT REPORT AS PRESENTED.

Motion made by Barry Pufahl, second by Steve Attoe. Motion carried, voice vote.

Administrator's Report:

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

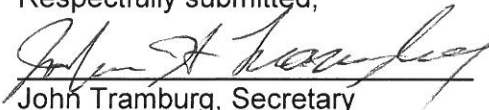
Adjournment:


MOTION: TO ADJOURN MEETING AT 10:50 A.M.:

Motion made by John Tramburg, second by Steve Attoe. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, April 4, 2017 at 9:00am.

Respectfully submitted,


John Tramburg, 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;
Mary Cupery, County Board Vice-Chair