

**COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

**Minutes of Regular Meeting: Tuesday, April 4, 2017**

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

ALSO PRESENT: *Amy Yamriska*, Administrator; *Mary Cupery*, County Board Vice Chair and *Katie Parlier*, Accounting Supervisor.

ABSENT: *Steve Attoe*, *Excused*.

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

**Minutes**

**MOTION: TO APPROVE THE MARCH 7, 2017 MEETING MINUTES AND MARCH 15, 2017 SPECIAL MEETING MINUTES AS PRESENTED.**

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

**Expenditure Reports:**

The committee reviewed the voucher report detailing payments made from March 1, 2017 to March 31, 2017.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF MARCH IN THE AMOUNT OF \$712,067.52**

Motion made by Susanna Bradley, second by John Tramburg. Motion carried, voice vote.

**Discussion and Consideration of Private Pay Rates:**

Katie Parlier presented information regarding proposed private pay rate increases effective July 1, 2017. Report kept on file at CHCC.

**MOTION: TO ACCEPT PRIVATE PAY RATES AS PRESENTED.**

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

**Port Fund Request- Family Picnic & Annual Car Show:**

Amy discussed and answered questions about the Port Fund request for the Resident Family Picnic and Annual Car Show.

**MOTION: TO APPROVE \$500 TO BE USED FROM THE PORT FUND FOR THE RESIDENT FAMILY PICNIC AND ANNUAL CAR SHOW.**

Motion made by John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

**Administrator's Report:**

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

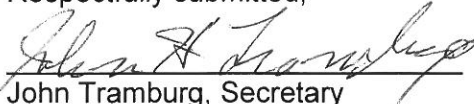
**Adjournment:**

**MOTION: TO ADJOURN MEETING AT 9:35 A.M.**

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

**Next meeting is scheduled for Tuesday, May 2, 2017 at 9:00am.**

Respectfully submitted,

  
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John Tramburg, 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