

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, April 5, 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; *Chris Polzer*, County Board Member; *Jessica Hale*, Assistant Corporation Counsel; *Vern Gove*, County Board Chairman 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 THE AGENDA AS PRESENTED.

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

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR MARCH 1, 2022.

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

Expenditure Report:

The committee reviewed the expenditure report detailing payments made from March 1, 2022 to March 31, 2022.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF MARCH IN THE AMOUNT OF \$438,594.54.

Motion made by Henry St. Maurice, second by Char Holtan. Motion carried, voice vote.

Quarterly CHCC Vehicle Mileage Review:

Amy discussed and answered questions about the CHCC Vehicle Mileage Review.

MOTION: TO APPROVE CHCC VEHICLE MILEAGE REPORT.

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

Discussion and Consideration of Front Sidewalk Project:

Amy discussed and answered questions about the front sidewalk replacement project.

MOTION: TO APPROVE THE FRONT SIDEWALK REPLACEMENT THIS SPRING NOT TO EXCEED \$27,000.

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

Discussion and Consideration of Installation of 4th Accushield:

Amy discussed and answered questions about the Accushield kiosk wiring for the ambulance entrance.

MOTION: TO APPROVE THE INSTALLATION OF THE AMBULANCE ENTRANCE ACCUSHIELD KIOSK WIRING NOT TO EXCEED THE AMOUNT OF \$2460.

Motion made by Henry St. Maurice, second by Char Holtan. Motion carried, voice vote.

Discussion and Consideration of Infection Prevention and Infrastructure Matching Grant:

Amy discussed and answered questions about the Infection Prevention and Infrastructure Matching Grant.

MOTION: TO APPROVE THE INFECTION PREVENTION AND INFRASTRUCTURE MATCHING GRANT AS PRESENTED.

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

Administrator's Report:

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

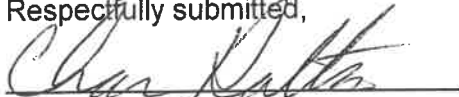
Adjournment:

Steven Rohrbeck thanked and commended the committee members and the staff at Columbia Health Care Center.

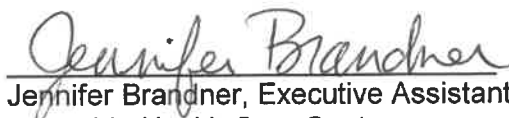
MOTION: TO ADJOURN MEETING AT 9:53 AM.

Motion made by Henry St. Maurice, second by Robert McClyman. 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, May 3, 2022 at 9:00am.