

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Special Meeting: **Tuesday, April 19, 2016**

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

Committee Appointments:

Motion by Barry Pufahl to appoint Don DeYoung as the committee chairperson. Motion carried.

Motion by Don DeYoung to appoint Barry Pufahl as the committee vice chair. Motion carried.

Motion by Barry Pufahl to appoint John Tramburg as the committee secretary. Motion carried.

Set Committee Meeting Date & Time:

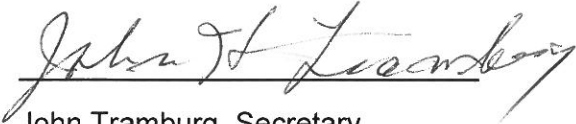
The Columbia Health Care Center Committee previously met on the 1st Tuesday of each month at 9:00am.

Motion by Barry Pufahl to schedule the regular monthly Columbia Health Care Center Committee meetings for the:

1st Tuesday at 9:00am. Motion carried.

Meeting was adjourned by Chair Don DeYoung.

Respectfully submitted,



John Tramburg, Secretary

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator; Mary Cupery, County Board Vice-Chair