

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING
Minutes of Regular Meeting: Tuesday, May 2, 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, *Illness*.

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 APRIL 4, 2017 MEETING MINUTES AS PRESENTED.

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

Expenditures Report:

The committee reviewed the voucher report detailing payments made from April 1, 2017 to April 30, 2017.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF APRIL IN THE AMOUNT OF \$537,719.22

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

Financial Report:

Katie Parlier presented the Financial Report for March. Report kept on file at CHCC.

MOTION: TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

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

Change in Outlay – Wireless Access Point:

Amy discussed and answered questions about the Change in Outlay for the purchase of an upgraded access point for our wireless controller.

MOTION: TO APPROVE THE CHANGE IN OUTLAY FROM CAPITAL- DIETARY TO CAPITAL- BUILDING IMPROVEMENTS IN THE AMOUNT OF \$1,100.

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

Administrator's Report:

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

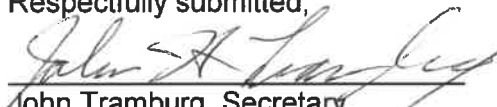
Adjournment:

MOTION: TO ADJOURN MEETING AT 10:15 A.M.

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

Next meeting is scheduled for Tuesday, June 6, 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