

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, May 3, 2022

MEMBERS PRESENT: *Char Holtan*, Chair; *Andrew Kolberg*, Vice Chair; *Tess Carr*, Secretary; *Josiah Wynn*, and *Troy Ryan*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Joe Ruf*, Corporation Counsel, *Chris Polzer*, County Board Chair; *Denise Brusveen*, County Board First Vice Chair and *Jennifer Brandner*, Executive Assistant.

Char Holtan called the meeting to order at 9:02 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE AGENDA AS PRESENTED.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR APRIL 5, 2022 and APRIL 19, 2022.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Financial Statements:

Katie Parlier reviewed the financial statements.

MOTION: TO APPROVE THE FINANCIAL STATEMENTS FOR THE MONTH OF MARCH AS PRESENTED.

Motion made by Josiah Wynn, second by Andrew Kolberg. Motion carried, voice vote.

(Troy Ryan attended via teleconference call @ 9:11am)

Expenditure Report:

The committee reviewed the expenditure report detailing payments made from April 1, 2022 to April 30, 2022.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF APRIL IN THE AMOUNT OF \$466,605.54.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Discussion and Consideration of daily charges for Private Pay rates:

Katie Parlier discussed and answered questions about the daily charges for Private Pay rates.

MOTION: TO APPROVE PRIVATE PAY DAILY CHARGES TO BE EFFECTIVE ON JULY 1, 2022.

Motion made by Troy Ryan, second by Josiah Wynn. Motion carried, voice vote.

Line-Item Transfer Dietary:

Amy discussed and answered questions about the line item transfer in the dietary department.

MOTION: TO APPROVE LINE ITEM TRANSFER FROM FOOD ACCOUNT 4273.534420 TO THE REPAIRS-EQUIPMENT ACCOUNT 4273.532100 IN THE AMOUNT OF \$1,000.

Motion made by Troy Ryan, second by Andrew Kolberg. Motion carried, voice vote.

Consideration of Pay for Mandated COVID-19 Exposure Testing:

Amy discussed and answered questions about the pay for mandated COVID-19 exposure testing. Plan kept on file at Columbia Health Care Center.

MOTION: TO APPROVE THE PAY FOR MANDATED COVID-19 EXPOSURE TESTING AS PRESENTED.

Motion made by Troy Ryan, second by Andrew Kolberg. Motion carried, voice vote.

Review and Consideration of Administrator's House roof bids:

Amy discussed the need to rebid the replacement of the Administrator's House roof as there were no active bids currently.

MOTION: TO TABLE THE ADMINISTRATOR'S HOUSE ROOF BIDDING UNTIL THEY GET THE PROJECT REBID.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

Discussion and Consideration of July Committee Meeting:

Amy discussed with the committee her schedule and if there is a need for the July Committee Meeting.

MOTION: TO NOT HAVE A JULY COMMITTEE MEETING BUT TO SEND OUT PACKETS WITH THE JUNE FINANCIALS AND EXPENDITURES TO THE MEMBERS.

Motion made by Troy Ryan, second by Tess Carr. Motion carried, voice vote.

Administrator's Report:

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

(Ended Teleconference call with Troy Ryan @ 10:33am)

Closed Session:

MOTION: TO GO INTO CLOSED SESSION AT 10:34 A.M. PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85(1) (c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTON OR EXERCISES RESPONSIBILITY." [TEMPORARY COMPENSATION ADJUSTMENT] AND PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85 (1) (e) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY INVESTMENT OF PUBLIC FUNDS, OR WHEN OTHER COMPETITIVE OR BARGAINING REASONS EXITS."

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, roll call vote: Char Holtan – Yes, Andrew Kolberg – Yes, Tess Carr – Yes, Josiah Wynn – Yes, Troy Ryan – Absent.

Open Session:

MOTION: TO GO INTO OPEN SESSION AT 11:10 A.M.

Motion made by Josiah Wynn, second by Andrew Kolberg. Motion carried, voice vote.

From Closed Session:

MOTION: TO APPROVE THE POSITION REQUEST TO FILL THE DIRECTOR OF NURSING POSITION.

Motion made by Andrew Kolberg, second by Josiah Wynn. Motion carried, voice vote.

Location of next meeting:

The committee will have the June committee meeting at the Administration Building in room 115.

Adjournment:

MOTION: TO ADJOURN MEETING AT 11:20 AM.

Motion made by Josiah Wynn, second by Andrew Kohlberg. Motion carried, voice vote.

Respectfully submitted,



Tess Garr, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Chris Polzer, County Board Chair;
Amy Yamriska, Administrator

Next meeting is scheduled for Tuesday, June 7, 2022 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.

