

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, May 4, 2021**

MEMBERS PRESENT: *Steven Rohrbeck*, Vice Chairman; *Henry St. Maurice*, Secretary; *Mark Sleger*, *Robert McClyman* and *Kyle Bernander*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Jessica Hale*, Assistant Corporate Council and *Katie Parlier*, Accounting Supervisor.

ABSENT: *Don DeYoung*, Chairman (Excused)

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

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR APRIL 6, 2021.

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

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from April 1, 2021 to April 30, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF APRIL IN THE AMOUNT OF \$515,731.03.

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

Financial Report:

Katie Parlier reviewed and answered questions about the March financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

Motion made by Kyle Bernandner, second by Henry St. Maurice. Motion carried, voice vote.

Retirement Resolutions – D.W.:

Amy Yamriska talked about the employee retiring and reviewed the retirement resolution for one of our staff members.

MOTION: TO APPROVE THE RETIREMENT RESOLUTION AS PRESENTED.

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

Discussion and Consideration of Private Pay Rates:

Amy Yamriska discussed and answered questions about the Private Pay Rates.

MOTION: TO APPROVE THE PRIVATE PAY RATES AS PRESENTED.

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

Administrator's Report:

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

Set Next Meeting Date:

MOTION: TO DEFER THE CHCC COMMITTEE MEETING UNTIL JUNE 16, 2021 COUNTY BOARD MEETING IF NEEDED. OTHERWISE NEXT SCHEDULED CHCC COMMITTEE MEETING WILL BE JULY 6, 2021.

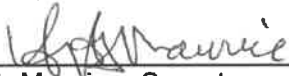
Motion made by Henry St. Maurice, second by Kyle Bernander. Motion made, voice vote.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:05 AM.

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

Respectfully submitted,



Henry St. Maurice, 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;

Next meeting is scheduled for Tuesday, July 6, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.