

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, May 7, 2019**

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Robert McClyman*, Vice Chairman; *Henry St. Maurice*, Secretary; *John Stevenson* and *Tom Borgkvist*.

Also in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Lori Aldridge*, Personnel Analyst; *Janelle Zacho*, D.O.N. and *Stacey Baldwin*, L.P.N.

Don DeYoung called the meeting to order at 9:04 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED:

Motion made by Tom Borgkvist, second by Henry St. Maurice. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MARCH 5, 2019 MEETING MINUTES AS PRESENTED.

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

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from March 1, 2019 to April 30, 2019.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF MARCH AND APRIL IN THE AMOUNT OF \$1,185,829.58.

Motion made by Tom Borgkvist, second by Henry St. Maurice. Motion carried, voice vote.

Port Fund Request:

Amy Yamriska discussed and answered questions about the request to use Port Funds.

MOTION: TO APPROVE USING \$500 FROM THE PORT FUND FOR THE FAMILY PICNIC AND ANNUAL CAR SHOW.

Motion made by Robert McClyman, second by Tom Borgkvist. Motion carried, voice vote.

Financial Report:

Katie Parlier reviewed and answered questions about the March Financials. Report kept on file at CHCC.

MOTION: TO APPROVE THE FINANCIAL REPORT FOR MARCH AS PRESENTED.

Motion made by Henry St. Maurice, second by John Stevenson. Motion carried, voice vote.

Discussion and Consideration of Private Pay Rates:

Katei Parlier reviewed and answered questions about the change in Private Pay Rates.

MOTION: TO APPROVE THE CHANGE IN PRIVATE PAY RATES FOR ADMISSIONS EFFECTIVE JULY 1, 2019.

Motion made by Tom Borgkvist, second by Henry St. Maurice. Motion carried, voice vote.

Willow Court Renovation Update:

Amy Yamriska updated the committee on where the renovation project was at. The bids have come back from two construction companies and they are in the process of negotiating the costs.

Employee Recognition- 40 years- Stacey Baldwin:

Amy Yamriska, Janelle Zacho and Lori Aldridge presented Stacey Baldwin, L.P.N. a clock in appreciation of her 40 years with the Columbia Health Care Center. The committee and staff thanked and congratulated her for her dedication and service to the residents.

Discussion and Consideration of having a brief meeting before the next County Board Meeting:

Don DeYoung discussed with the committee about having a short meeting before the May 15th County Board Meeting.

MOTION: TO APPROVE MEETING BEFORE THE COUNTY BOARD MEETING ON MAY 15, 2019.

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

Administrator's Report:

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

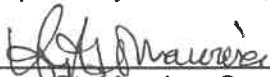
Adjournment:

MOTION: TO ADJOURN MEETING AT 10:30 AM.

Motion made by Robert McClyman, second by John Stevenson. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, June 4, 2019 at 9:00am.

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;
Dan Drews, County Board First Vice-Chair