

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, July 5, 2016**

PRESENT: *Don DeYoung*, Chairman; *John Tramburg*, Secretary; *Steve Attoe* and *Susanna Bradley*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Vern Gove*, County Board Chair; *Katie Parlier*, Accounting Supervisor; *Dianna Lang*, Director of Activity Therapy.

ABSENT: *Barry Pufahl*, Vice Chairman (Excused)

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

Minutes

MOTION: TO APPROVE THE JUNE 7, 2016 MEETING MINUTES AS PRESENTED.

Motion made by John Tramburg, second by Steve Attoe. Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from June 1, 2016 to June 30, 2016.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JUNE IN THE AMOUNT OF \$518,069.94

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Financials:

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

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED:

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

Discussion and Consideration of 2017 Capital Budget:

Amy Yamriska discussed and answered questions about the capital budget.

MOTION: TO APPROVE MOVING THE FOUR (4) DRYERS FROM THE OUTLAY INTO THE CONTIGNECY ITEMS LIST OF THE 2017 CAPITAL BUDGET.

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Discussion and Consideration of 2017 Salary Budget Request:

Amy Yamriska discussed and answered questions about the C.N.A. night shift differential.

MOTION: TO APPROVE THE C.N.A. NIGHT SHIFT DIFFERENTIAL FROM THE 2017 SALARY BUDGET REQUEST.

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

Administrator's Report:

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

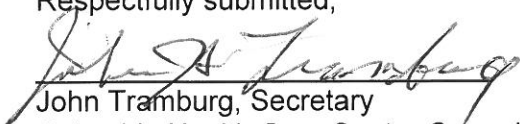
Adjournment:

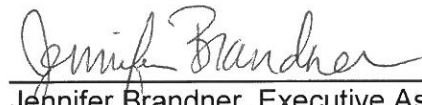
MOTION: TO ADJOURN MEETING AT 10:25 A.M.:

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

Next meeting is scheduled for Tuesday, August 2, 2016 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