

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, July 6, 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; *Susan Fisher*, Assistant Corporate Council; *Katie Parlier*, Accounting Supervisor; *Vern Gove*, County Board Chairman; and *James Foley*, County Board Vice Chairman.

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 Kyle Bernander. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR MAY 4, 2021.

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

Expenditure Report:

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

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF MAY AND JUNE IN THE AMOUNT OF \$1,015,648.43.

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

Financial Report:

Katie Parlier reviewed and answered questions about the May financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

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

Election of Committee Chairman, Vice Chairman and Secretary:

Nominations for Committee Chairman were Steven Rohrbeck.

MOTION: TO CLOSE NOMINATION FOR COMMITTEE CHAIRMAN.

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

MOTION: TO APPOINT STEVEN ROHRBECK AS COMMITTEE CHAIRMAN.

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

Nominations for Vice Chairman were Henry St. Maurice.

MOTION: TO CLOSE NOMINATIONS FOR COMMITTEE VICE CHAIRMAN.

Motion made by Kyle Bernander, second by Mark Sleger, Motion carried, voice vote.

MOTION: TO APPOINT HENRY ST. MAURICE AS COMMITTEE VICE CHAIRMAN.

Motion made by Steven Rohrbeck, second by Mark Sleger. Motion carried, voice vote.

Nominations for Committee Secretary were Mark Sleger and Kyle Bernander. Mark Sleger was nominated and withdrawn from nomination by Henry St. Maurice.

MOTION: TO CLOSE NOMINATIONS FOR COMMITTEE SECRETARY.

Motion made by Henry St. Maurice, second by Mark Sleger, Motion carried, voice vote.

MOTION: TO APPOINT KYLE BERNANDER AS COMMITTEE SECRETARY.

Motion made by Steven Rohrbeck, second by Henry St. Maurice. Motion carried, voice vote.

Line Item Transfer – EZ Stand:

Amy Yamriska discussed and answered questions about the line item transfer.

MOTION: TO APPROVE CHANGE IN CAPITAL OUTLAY FROM EZ WAY LIFT W/SCALE AND SLINGS TO EZ STAND AND SLINGS IN THE AMOUNT OF \$970.

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

Quarterly CHCC Vehicle Mileage Review:

Amy Yamriska reviewed and answered questions about the vehicle mileage form.

MOTION: TO APPROVE THE QUARTERLY CHCC VEHICLE MILEAGE REVIEW.

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

Retirement Resolutions – K.R.:

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

Discussion and Consideration of Recruiter:

Amy Yamriska discussed and answered questions about looking at a recruiter to find staff for our open positions.

MOTION: TO APPROVE LOOKING FOR AND GETTING THE COST OF A RECRUITER.

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

Administrator's Report:

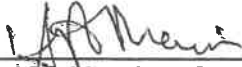
Amy Yamriska reported on May and June activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:45 AM.

Motion made by Henry St. Maurice, second by Kyle Bernander. 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; Vern Gove, County Board Chair;
Amy Yamriska, Administrator;

Next meeting is scheduled for Tuesday, August 3, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115. REMINDER: Bring your budget book.

