

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING
Minutes of Regular Meeting: Tuesday, August 1, 2017

PRESENT: *Don DeYoung*, Chairman; *Barry Pufahl*, Vice Chairman; *John Tramburg*, Secretary and *Susanna Bradley*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Mary Cupery*, County Board Vice Chair; *Corey Bowman*, Director of Environmental Services; *Katie Parlier*, Accounting Supervisor, *Stacey Baldwin*, LPN, *Dianna Lang*, Director of Activity Therapy, and *Angie Zeimet*, RN.

ABSENT: Steve Attoe

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 Barry Pufahl, second by John Tramburg. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE JUNE 6, 2017 MEETING MINUTES AS PRESENTED.

Motion made by Barry Pufahl, second by Susanna Bradley. Motion carried, voice vote.

Expenditures Report:

The committee reviewed the voucher report detailing payments made from June 1, 2017 to July 31, 2017.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF JUNE AND JULY IN THE AMOUNT OF \$1,069,542.72.

Motion made by Barry Pufahl, second by John Tramburg. Motion carried, voice vote.

Financial Report:

Katie Parlier presented the Financial Report for May and June. Report kept on file at CHCC.

MOTION: TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

Motion made by Susanna Bradley, second by Barry Pufahl. Motion carried, voice vote.

Willow Court Tub Room Reno:

Amy Yamriska, Corey Bowman, Dianna Lang, Stacey Baldwin and Angie Zeimet discussed and answered questions about the Willow Court Tub room renovations. The team requested the renovation be included in the 2018 capital budget.

MOTION: TO APPROVE PUTTING THE WILLOW COURT TUB ROOM RENOVATION IN THE 2018 BUDGET IN THE AMOUNT OF \$110,000.

Motion made Barry Pufahl, seconded by Susanna Bradley. Motion carried, voice vote.

Discussion and Consideration of 2018 Budget:

Amy discussed and answered questions about the 2018 Budget.

MOTION: TO APPROVE THE 2018 BUDGET REQUEST AS PRESENTED IN THE AMOUNT OF \$9,768,790.

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

Administrator's Report:

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


Adjournment:


MOTION: TO ADJOURN MEETING AT 11:00 A.M.:

Motion made by Barry Pufahl, second by John Tramburg. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, September 5, 2017 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