

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, August 2, 2016**

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

ALSO PRESENT: *Amy Yamriska*, Administrator; *Vern Gove*, County Board Chair; *Mary Cupery*, County Board Vice Chair and *Katie Parlier*, Accounting Supervisor.

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 Barry Pufahl. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE JULY 5, 2016 MEETING MINUTES AS PRESENTED.

Motion made by John Tramburg, second by Susanna Bradley. Barry Pufahl abstained - Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from July 1, 2016 to July 31, 2016.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JULY IN THE AMOUNT OF \$515,961.81

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

Discussion and Consideration of 2017 Budget:

Amy Yamriska discussed and answered questions about the budget.

MOTION: TO APPROVE THE CHCC 2017 BUDGET IN THE AMOUNT OF \$9,470,995.00 AS PRESENTED.

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

Discussion and Consideration of Reduction of Licensed Beds:

Amy Yamriska discussed and answered questions about reducing the facility licensed bed count from 110 to 100.

MOTION: TO REDUCE THE LICENSED BED COUNT TO 100 EFFECTIVE SEPTEMBER 1, 2016.

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

Administrator's Report:

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

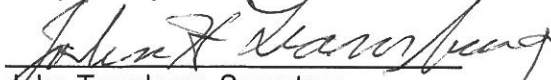
Adjournment:


MOTION: TO ADJOURN MEETING AT 10:30 A.M:

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

Next meeting is scheduled for Tuesday, September 6, 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