

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING
Minutes of Regular Meeting: Tuesday, August 6, 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; *Krista Miller*, Assistant Corporate Council (by phone).

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

Public Input

Don DeYoung discussed the mass shootings that have happened in El Paso, TX and Dayton, OH and we took a moment of silence for the families of those victims.

Minutes

MOTION: TO APPROVE THE JULY 2, 2019 MEETING MINUTES AS PRESENTED.

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

Financial Report:

Katie Parlier reviewed and answered questions about the June financials.

MOTION: TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

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

Expenditure Report:

The committee reviewed the voucher report detailing payments made from July 1, 2019 to July 31, 2019.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JULY IN THE AMOUNT OF \$525,133.40.

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

Discussion and Consideration of 2020 Budget:

Amy Yamriska reviewed and answered questions about the 2020 budget.

MOTION: TO APPROVE THE 2020 BUDGET AS PRESENTED.

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

Administrator's Report:

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

Adjournment:

MOTION: TO ADJOURN MEETING AT 11:00 AM.

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

Next meeting is scheduled for Tuesday, September 3, 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