

**COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**  
**Minutes of Regular Meeting: Tuesday, August 7, 2018**

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Robert McClyman*, Vice Chairman; *Henry St. Maurice*, Secretary; *Tom Borgkvist*, *Bob Koch* and *John Stevenson*.

Also in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Corey Bowman*, Director of Environmental Services and *Jennifer Brandner*, Executive Assistant.

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 Henry St. Maurice, second by Bob Koch. Motion carried, voice vote.

**Minutes**

**MOTION: TO APPROVE THE JULY 3, 2018 MEETING MINUTES AS PRESENTED.**

Motion made by Tom Borkvist, second by John Stevenson. Motion carried, voice vote.

**Expenditure Reports:**

The committee reviewed the voucher report detailing payments made from July 1, 2018 to July 31, 2018.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JULY IN THE AMOUNT OF \$503,333.61.**

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

**2019 Budget:**

Amy Yamriska discussed and answered questions about the 2019 Budget for Columbia Health Care Center.

**MOTION: TO APPROVE THE 2019 OPERATING BUDGET IN THE AMOUNT OF \$9,534,240.**

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

**Discussion and Consideration of Architect for Willow Court project:**

Motion by Robert McClyman to go into closed session pursuant to Wisconsin State Statue Section 19.85 (1) (e) "Deliberating of or negotiation for purchase of public properties, the investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons requires a closed session. " The Committee will return to open session. Second by Tom Borgkvist. Roll call vote was unanimous. The Columbia Health Care Center went into closed session at 10:33am.

Motion made by Robert McClyman to return to open session. Second by Tom Borgkvist. Motion carried. The Columbia Health Care Center Committee returned to open session at 10:40am.

MOTION: TO ACCEPT ANGUS YOUNG AS THE ARCHITECT FOR THE WILLOW COURT SPA RENOVATION.

Motion made by Tom Borgkvist, second by Bob Koch. Motion carried, voice vote.

**Administrator's Report:**

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

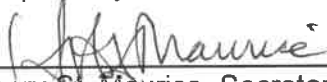
**Adjournment:**

MOTION: TO ADJOURN MEETING AT 11:05AM.

Motion made by Bob Koch, second by Robert McClyman. Motion carried, voice vote.

**Next meeting is scheduled for Tuesday, September 4, 2018 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