

## **COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

**Minutes of Regular Meeting: Tuesday, October 1, 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; and Rich Nasett, Director of Environmental Services.*

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

### **Minutes**

**MOTION: TO APPROVE THE AUGUST 6, 2019 MEETING MINUTES AS PRESENTED.**

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

### **Financial Report:**

Katie Parlier reviewed and answered questions about the July and August financials.

**MOTION: TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**

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

### **Expenditure Report:**

The committee reviewed the voucher report detailing payments made from August 1, 2019 to September 30, 2019.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF AUGUST AND SEPTEMBER IN THE AMOUNT OF \$1,150,527.67.**

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

### **Discussion and Consideration of Washing Machine or Repair:**

Amy Yamriska and Rich Nasett, Director of Environmental Services, discussed and answered questions about the current washing machine needing repair or replacement. The committee would like more information into cost of repairing the washing machine and to see if there are any other companies that sell the Milnor machines. Rich will look into and discuss at the next committee meeting in November.

### **Administrator's Report:**

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

### **Adjournment:**

**MOTION: TO ADJOURN MEETING AT 10:25 AM.**

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

**Next meeting is scheduled for Tuesday, November 5, 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