

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING
Minutes of Regular Meeting: Tuesday, October 4, 2022

MEMBERS PRESENT: *Char Holtan*, Chair; *Tess Carr*, Secretary; and *Josiah Wynn*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Alexa Krueger*, Director of Nursing; *Chris Polzer*, County Board Chair; *Denise Brusveen*, County Board First Vice Chair; *Jessica Hale*, Assistant Corporation Council and *Jennifer Brandner*, Executive Assistant.

ABSENT: Andrew Kolberg (Excused); Troy Ryan (Excused).

Char Holtan called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE AGENDA AS PRESENTED.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR SEPTEMBER 6, 2022.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the expenditure report detailing payments made from September 1, 2022 to September 30, 2022.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF SEPTEMBER FOR \$456,978.77.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Financial Statements:

Amy Yamriska reviewed the financial statements.

MOTION: TO APPROVE THE FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST AS PRESENTED.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

Retirement Resolution- R.O.

The committee thanked and commended the employee for her years of service and dedication to the Health Care Center.

MOTION: TO APPROVE THE RETIREMENT RESOLUTION AS PRESENTED.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

Ready C.N.A. Training Request:

Amy Yamriska discussed and answered questions about the proposal for the Ready C.N.A. Training request.

MOTION: TO PROCEED WITH THE READY C.N.A. TRAINING PROGRAM AS PRESENTED AND TO SUBMIT THE TRAINING COURSE INFORMATION TO DHS.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Change in Outlay-Upgrade Nurse Call System:

Amy discussed and answered questions about the change in outlay.

MOTION: TO APPROVE MOVING CAPITAL OUTLAY FROM BACK DRIVEWAY RESURFACING AND WILLOW COURT ROOF TO NURSE CALL SERVER UPDATE ITEM IN THE AMOUNT OF \$24,500.

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, voice vote.

International Nurse Recruitment Update:

Amy Yamriska updated and explained that she is still looking at the use of International Nurses, but would like to also look at the cost of recruiting C.N.A.'s from there.

Administrator's Report:

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

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:45 AM.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

Respectfully submitted,



Tess Carr, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Chris Polzer, County Board Chair;
Amy Yamriska, Administrator

Next meeting is scheduled for Tuesday, November 1, 2022 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.