

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

**Minutes of Regular Meeting: Tuesday, October 6, 2020**

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Steven Rohrbeck*, Vice Chairman; *Henry St. Maurice*, Secretary, *Robert McClyman* and *Mark Sleger*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Vern Gove*, County Board Chairman; *Jessica Hale*, Assistant Corporation Council.

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 Robert McClyman. Motion carried, voice vote.

### **Minutes**

**MOTION: TO APPROVE THE SEPTEMBER 1, 2020 AND SEPTEMBER 16, 2020 MEETING MINUTES AS PRESENTED.**

Motion made by Steven Rohrbeck, second by Robert McClyman. Motion carried, voice vote.

### **Expenditure Report:**

The committee reviewed the voucher report detailing payments made from September 1, 2020 to September 30, 2020.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF SEPTEMBER 2020 IN THE AMOUNT OF \$514,523.05**

Motion made by Mark Sleger, second by Henry St. Maurice. Motion carried, voice vote.

### **Financials:**

Katie Parlier reviewed and answered questions about the August Financials.

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

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

### **Retirement Resolutions - C.L. and C.P.:**

Amy Yamriska read the two retirement resolutions to the committee members. The committee members would like to express their gratitude to both employees for their dedication and years of service to Columbia Health Care Center.

**MOTION: TO APPROVE THE RETIREMENT RESOLUTIONS AS PRESENTED.**

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

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

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

### **Adjournment:**

MOTION: TO ADJOURN MEETING AT 9:47 AM.

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

**Next meeting is scheduled for Tuesday, November 3, 2020 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.**

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;