

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, November 1, 2016

PRESENT: *Don DeYoung*, Chairman; *Barry Pufahl*, Vice Chairman; *John Tramburg*, Secretary and *Susanna Bradley*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Mary Cupery*, County Board Vice Chair and *Katie Parlier*, Accounting Supervisor.

ABSENT: *Steve Attoe*, Excused.

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 John Tramburg, second by Barry Pufahl. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE OCTOBER 4, 2016 MEETING MINUTES AS PRESENTED.

Motion made by Barry Pufahl, second by Susanna Bradley. Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from October 1 to October 31, 2016.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$503,984.67

Motion made by Susanna Bradley, second by Barry Pufahl. 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 John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

Change in Outlay – Conf. Rm. C Renovation:

Amy reviewed and discussed the change in Capital Outlay.

MOTION: TO APPROVE THE CHANGE IN CAPITAL OUTLAY FROM MULBERRY/EVERGREEN WINDOW PROJECT TO CONFERENCE ROOM C RENOVATIONS IN THE AMOUNT OF \$2000.00.

Motion made by Barry Pufahl, second by Susanna Bradley. Motion carried, voice vote.

Discussion and Consideration of 2017 Liability Insurance:

Amy informed the committee that the liability insurance quote has not been completed yet by the insurance company.

MOTION: TO TABLE THE 2017 LIABILITY INSURANCE DISCUSSION UNTIL THE DECEMBER 5, 2016 MEETING.

Motion made by Barry Pufahl, second by Susanna Bradley. Motion carried, voice vote.

Administrator's Report:

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

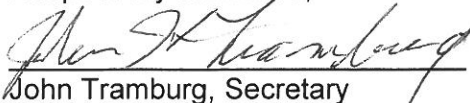
Adjournment:

MOTION: TO ADJOURN MEETING AT 10:15 A.M:

Motion made by John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

Next meeting is scheduled for Monday, December 5, 2016 at 9:00am.

Respectfully submitted,


John Tramburg, 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;
Mary Cupery, County Board Vice-Chair