

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, November 1, 2022

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

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)

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 Jeffrey Leckwee. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR OCTOBER 4, 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 October 1, 2022 to October 31, 2022.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF OCTOBER FOR \$531,779.83.

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 SEPTEMBER AS PRESENTED.

Motion made by Jeffrey Leckwee, second by Tess Carr. Motion carried, voice vote.

Discussion and Consideration of 2023 Liability Insurance:

Amy Yamriska discussed and answered questions about the Liability Endorsement and Personal Injury Endorsement.

MOTION: TO APPROVE THE LIABILITY ENDORSEMENT AND PERSONAL INJURY ENDORSEMENT AS PRESENTED.

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

Discussion and Consideration of Sole Source for Nurse Call Upgrade:

Amy Yamriska discussed and answered questions about the request for the sole source procurement of Clearpath Connections.

MOTION: TO APPROVE SOLE SOURCE FOR NURSE CALL UPGRADE.

Motion made by Jeffrey Lekwee, second by Tess Carr. Motion carried, voice vote.

International C.N.A./ Nurse Recruitment Update:

Amy Yamriska updated and answered questions about the use of International Manpower for obtaining nurses and caregivers.

MOTION: TO APPROVE APPLYING FOR TWO (2) REGISTERED NURSES, AND EIGHT (8) TO TEN (10) CAREGIVERS THROUGH INTERNATIONAL MANPOWER NOT TO EXCEED \$35,000 UTILIZING THE COVID FUNDS THE HEALTH CARE CENTER RECEIVED IN 2022.

Motion made by: Tess Carr, second by Char Holtan. 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 10:32 AM.

Motion made by Josiah Wynn, second by Jeffrey Leckwee. 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, December 6, 2022 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.