

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, November 2, 2021

MEMBERS PRESENT: *Steven Rohrbeck*, Chairman; *Henry St. Maurice*, Vice Chairman; *Char Holtan*, Secretary; *Robert McClyman*, *Mark Sleger* and *Kyle Bernander*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Jessica Hale*, Assistant Corporate Council and *James Foley*, County Board Vice Chairman.

Steven Rohrbeck 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 MINUTES AS PRESENTED FOR OCTOBER 5, 2021.

Motion made by Mark Sleger, second by Char Holtan. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from October 1, 2021 to October 31, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$521,259.71.

Motion made by Henry St. Maurice, second by Kyle Bernander. Motion carried, voice vote.

Financial Report:

Katie Parlier reviewed and answered questions about the September financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

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

Election of Committee Secretary:

Nominations for Committee Secretary was Char Holtan, no other nominations announced.

MOTION: TO CLOSE NOMINATION FOR COMMITTEE SECRETARY AND APPROVE CHAR HOLTAN AS THE COMMITTEE SECRETARY.

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

Discussion and Consideration of Continuing Temporary Compensation Adjustments:

Amy discussed and answered questions about continuing Temporary Compensation Adjustments due to critical staffing issues.

MOTION: TO APPROVE TEMPORARY COMPENSATION ADJUSTMENT DUE TO CRITICAL STAFFING ISSUES.

Motion made by Henry St. Maurice, second by Char Holtan. Motion carried, voice vote.

Discussion and Consideration of COVID-19 Visitation Screeners:

Amy discussed and answered questions about COVID-19 Visitation Screeners.

MOTION: TO APPROVE COVID-19 VISITATION SCREENER AS PRESENTED.

Motion made by Kyle Bernander, second by Henry St. Maurice. Motion carried, voice vote.

Discussion and Consideration of Recruitment Bonus:

Amy discussed and answered questions about the Recruitment Bonus.

MOTION: TO APPROVE RECRUITMENT REFERRAL BONUS PROGRAM AS PRESENTED.

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

Discussion and Consideration of Dietary LTE's:

Amy discussed and answered questions about the Dietary LTE's.

MOTION: TO APPROVE THE PROPOSAL TO HIRE DIETARY LTE'S.

Motion made by Mark Sleger, second by Char Holtan. Motion carried, voice vote.

Administrator's Report:

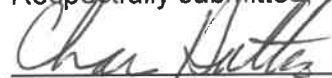
Amy Yamriska reported on October activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:29 AM.

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

Respectfully submitted,



Char Holtan, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator;

Next meeting is scheduled for Tuesday, December 7, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.