

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, December 5, 2017

PRESENT: *Don DeYoung*, Chairman; *Barry Pufahl*, Vice Chairman, *Susanna Bradley* and *Steve Attoe*.

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

ABSENT: *John Tramburg*, 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 AMENDED AGENDA AS PRESENTED.

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

Minutes

MOTION: TO APPROVE THE NOVEMBER 7, 2017 MEETING MINUTES AS PRESENTED.

Motion made by Barry Pufahl, second by Steve Attoe. Motion carried, voice vote.

Expenditures Report:

The committee reviewed the voucher report detailing payments made from November 1, 2017 to November 30, 2017.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$501,784.30.

Motion made by Susanna Bradley, second by Steven Attoe. Motion carried, voice vote.

Financial Report:

Katie Parlier presented the Financial Report for October. Report kept on file at CHCC.

MOTION: TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

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

Discussion and Consideration of Bidwell Request – Resident Christmas Presents:

Amy Yamriska reviewed and answered questions about the proposal to buy resident Christmas presents if needed from the Bidwell Fund.

MOTION: TO APPROVE PURCHASING CHRISTMAS PRESENTS FOR THE RESIDENTS NOT TO EXCEED \$500 IF NEEDED.

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

Retirement Resolutions – S.B. & J.M.:

Amy Yamriska reviewed the retirement resolutions for two of our employees who are retiring.

MOTION: TO APPROVE THE RETIREMENT RESOLUTIONS AS PRESENTED.

Motion made by Barry Pufahl, second by Steve Attoe. Motion carried, voice vote.

Discussion and Consideration of 2018 Liability Insurance:

Amy Yamriska discussed and answered questions about the 2018 Liability Insurance.

MOTION: TO APPROVE NURSING HOME LIABILITY AND PERSONAL INJURY EXTENSION
ENDORSEMENT FROM WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION IN THE AMOUNT
OF \$23,076.

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Discussion and Consideration of Capital Budget Outlay Carryover:

Amy reviewed and answered questions about the Capital Budget Outlay Carryover.

MOTION: TO APPROVE CAPITAL BUDGET OUTLAY CARRYOVER IN THE AMOUNT OF \$3400 TO
PURCHASE THERAPY EQUIPMENT.

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

Discussion and Consideration of Temporary Committee Chairperson:

Don DeYoung, Chairman, discussed that he will be temporarily out of the state. The committee will act on this discussion before the next County Board meeting on Wednesday, December 20th.

Administrator's Report:

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

Adjournment:

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


Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, January 2, 2018 at 9:00am.

Respectfully submitted,



Steve Attoe, Acting 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; Mary Cupery, County Board Vice-Chair