

**COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

Minutes of Special Meeting: **Wednesday, December 20, 2017**

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

ALSO PRESENT: *Amy Yamriska*, Administrator; *Vern Gove*, County Board Chair, *Mary Cupery*, County Board 1<sup>st</sup> Vice Chair, *James Foley*, County Board 2<sup>nd</sup> Vice Chair

Don DeYoung called the meeting to order at 9:15 a.m. and the meeting was legally noticed and published.

**Discussion and Consideration of Temporary Committee Chairperson:**

Don DeYoung, Chairman, discussed that he will be temporarily out of the state.

**MOTION: TO APPROVE BARRY PUFAHL, VICE CHAIRMAN, TO SERVE AS TEMPORARY COMMITTEE CHAIR IN DON DEYOUNG'S ABSENCE.**

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

**Adjournment:**

**MOTION: TO ADJOURN MEETING AT 9:18 A.M.**

Motion made by John Tramburg, second by Steve Attoe. Motion carried, voice vote.

**Next meeting is scheduled for Tuesday, January 2, 2017 at 9:00am.**

Respectfully submitted,



John Tramburg, Secretary  
Columbia Health Care Center Committee

Cc: Health Care Center Committee; Vern Gove, County Board Chair;  
Amy Yamriska, Administrator; Mary Cupery, County Board 1<sup>st</sup> Vice-Chair;  
James Foley, County Board 2<sup>nd</sup> Vice-Chair