



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Thursday, September 28, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 285 344 180, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. August 16, 2023

DISCUSSION ONLY

2. Discussion Only: Regarding The Valuation Of Health Care Center
3. Discussion Only: New HCC Project Update By The Project Team

PRESENTATION

4. Presentation: Master Financial Model update by Michael Peer, Principal at CLA (Clifton Larson Allen)

REPORTS

5. Chairperson
6. Administrator
7. Business Manager
 - Vendor Invoice List
 - CoolSys- A/C repairs
 - Financial Reports
8. County Executive

DISCUSSION/POSSIBLE ACTION

9. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings

- Special meeting attendance reports

10. Discussion/Possible Action: Regarding Resolution To Reduce The Number Of Bed Licenses

CORRESPONDENCE

NEXT MEETING DATE

11. October 26, 2023 at 5:00 P.M. in Annex Conference Room 5

ADJOURNMENT

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.