



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Wednesday, May 15, 2024

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: 897 870 5, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

The Portage County Health Care Center committee meeting was called to order at 5:00 PM by administrator Marcia McDonald.

Committee Members Present: Chris Doubek, Shaun Przybylski, Nancy Eggleston, Mike Splinter, and Chris Randazzo.

Staff Attending: Administrator, Marcia McDonald; Interim Business Manager, Lisa Baxter; Director of Medical Records, Kristine Smith; Executive Pavelski; County Executive Administrative Assistant Iwanski

ELECTION OF OFFICERS

1. Chairperson

Administer Marcia McDonald asked for nominations for chairperson. Mike Splinter and Chris Doubek were nominated, Chris Doubek won the vote with a 4-1 vote. Motion made by Mike Splinter and seconded by Nancy Eggleston to appoint Chris Doubek at the PCHCC chairperson.

2. Vice Chairperson

Newly appointed chair, Chris Doubek, asked for nominations for vice chairperson. Nancy Eggleston nominated Shaun Przybylski as the vice chairperson. Chairperson Chris Doubek made a motion to nominate Shaun Przybylski as the vice chairperson, Mike Spinter seconded. Shaun Przybylski won with a unanimous vote and has been assigned as the new Vice Chairperson.

ESTABLISH REGULAR MEETING DATE

Proposal has been made for 2nd Tuesday of every month at 5 PM.

CORRESPONDENCE

PRESENTATIONS

REPORTS

3. Administrator report with the definition of a skilled nursing home and discuss the arrangement of a tour for all new board members of The Portage County Health Care Center

Administrator Marcia McDonald gave her presentation.

4. Financial Report

Financial report presented by Lisa Baxter, interim business manager. Reviewed with no questions.

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

5. Minutes from Jan. 17, 2024 meeting

A motion was made by Chair Chris Doubek to approve the minutes from the Jan. 17th, 2024 meeting.

DISCUSSION/POSSIBLE ACTION

6. 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

NEXT MEETING DATE

June 11th, 2024

ADJOURNMENT

A motion to adjourn from Mike Splinter and was seconded by Chris Randazzo, Chair Chair Doubek adjourned the meeting.