



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Tuesday, July 9, 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: 754 689 054, then press #

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

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

1. Health Care Center Referendum History by Jennifer Jossie, Finance Director

REPORTS

2. Administrator's Report
 - Skilled Nursing Facility Variation of Levels of Care
 - Notice of Contract with Oak Medical
3. Director of Nursing
 - Referrals and Admissions
 - Facility Assessment Tool
4. Financial Report by Lisa Baxter, Interim Business Manager
5. Report by Todd Neuenfeldt, Director of Facilities
 - Health Care Center Facility Overview and Improvements
6. Report by Ann Mehlbrech, Financial Associate
 - Explanation of Medicare Payer Sources
 - 2024 Patient Days Average Revenue
 - Terms and Rules of Medicare and Medicaid Billing System

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

7. Approve minutes from June 11th, 2024 meeting.

DISCUSSION/POSSIBLE ACTION

8. 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
9. Discussion Only Possible Future Referendum Considerations

NEXT MEETING DATE**ADJOURNMENT**

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.