



# PORTAGE COUNTY

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

## MEETING AGENDA

### HEALTH CARE CENTER COMMITTEE

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**Monday, September 23, 2024**

**5:00 PM**

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#### 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: 201 276 956, then press #

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

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#### CALL TO ORDER

#### CORRESPONDENCE

#### PRESENTATIONS

1. Marcia McDonald, PCHCC Administrator, presentation for capital improvements request.

#### REPORTS

#### 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

#### DISCUSSION/POSSIBLE ACTION

2. 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
3. Discussion and Possible Action regarding Resolution Approving an Amended Portage County Capital Improvement Plan for 2025 -2030 for Three Capital Improvement Projects for The Portage County Health Care Center -New Electronic Medical Record System, New HVAC System, and New Windows.

#### 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.*