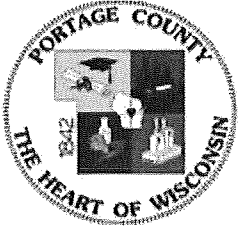


PORTAGE COUNTY

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

MEETING MINUTES



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

Meeting called to order 5:00 PM by Chair Doubek

All committee members were present: Chair Doubek,, Supervisor Przybylski, Supervisor Eggleston; Supervisor Splinter; Supervisor Randazzo

Staff Attending: Administrator, Marcia McDonald; Interim Business Manager, Lisa Baxter; Medical Records Associate, Kristine Smith; Financial Associate II, Ann Mehlbrech; DON, Gail Lankford, RN

CORRESPONDENCE

PRESENTATIONS

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

Jennifer Jossie, Finance Director, gave a 25 page presentation explaining each page. (pages 1-14 did have have mic on) JJ Presentation

REPORTS

2. Administrator's Report

- Skilled Nursing Facility Variation of Levels of Care
- Notice of Contract With Oak Medical

Marcia McDonald, administrator, gave a presentation educating us on the different levels of care provided in the community, with emphasis on the need for a skilled nursing facility. 3. Director of Nursing

- Referrals and Admissions
- Facility Assessment Tool

Gail Lankford, RN, DON gave presentation/explanation of admission process and tools used to assess.

4. Financial Report by Lisa Baxter, Interim Business Manager

Lisa Baxter, interim business manager, presented the financial report.

5• Report by Todd Neuenfeldt, Director of Facilities

- Health Care Center Facility Overview and Improvements

Todd Neuenfeldt, Director of Facilities, spoke of current building needs/status.

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Health Care Center Committee

Meeting Minutes

July 9, 2024

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

Ann Mehlbrech, Financial Associate II, presented the explanation of Medicare Payor Sources and offered to answer questions raised.

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.

Motion made by Supervisor Przybylski to approve the minutes from 6-11-2024 meeting, supervisor Eggleston seconded, motion passed with voice votes with no negative votes.

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

Motion made by Supervisor Randazzo to approve request for special meeting, Supervisor Eggleston seconded, Voice vote carries with no negative votes.

g. Discussion Only Possible Future Referendum Considerations

Committee members discussed the future referendum. Supervisor Randazzo spoke to acknowledge the successfully passed referendums in the prior elections by our voters. Committee members discussed the desire to get the referendum on the ballot for November, acknowledging the time deadlines. NEXT MEETING DATE

The next meeting date will be August 13th, 2024

ADJOURNMENT