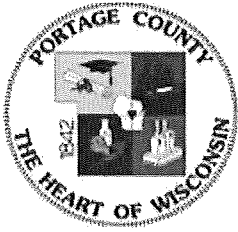


PORTAGE COUNTY

MEETING MINUTES

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



HEALTH CARE CENTER COMMITTEE

Tuesday, September 10, 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: ~~416 261 409 then press #~~ To attend this meeting by video: Join the meeting now

CALL TO ORDER

Meeting called to order at 5:00 PM by Vice-Chair Shaun Przybylski.

Committee Members present: Vice-Chair Shaun Przybylski, Supervisor Eggleston; Supervisor Randazzo.

On-line Attendance: Chair Doubek

Excused From Attendance: Supervisor Splinter

Staff Attending: Administrator, Marcia McDonald; Interim Business Manager, Lisa Baxter; Medical Records Associate, Kristine Smith; Activities Director, Melissa Simonis..

CORRESPONDENCE

None

PRESENTATIONS

Melissa Simonis, Activities Director, addressed the attachments on this agenda. She also gave a perspective of what the residents at The Portage County Health Care Center get offered on a daily basis and shared the benefits and accolades the residents receive with their participation in the activities provided.

1. Positive culture presentation

REPORTS

2. Administrator's Report

Marcia presented a book named "Broken" by Dr. Buffy which contains remarks for the stellar performance of The Portage County Health Care Center through the pandemic. She asked to have an action item to be put on next month's agenda regarding HVAC, windows, and a new electronic medical records system.

3. Financial Report

- Finance Report

- Vendor Invoice List o Cool-Sys Commercial (Ron's Refrigeration); Dish room AC unit, \$10,215.00 o First Supply; Water Heater, \$15,825.06 o Badger Heating & Air Conditioning; Mitsubishi Ductless AC unit for South Wing, \$6,788.00 o Med Mizer•, Wheelchairs, \$3,025.00; \$4,939.10

Financial report was given by Interim Business Manager, Lisa Baxter.

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

Page 1 of 2

Health Care Center Committee

Meeting Minutes

September 10, 2024

4. Tuesday, July 9th, 2024

The approval for minutes from the July 9th meeting will be done at the Oct. 8th, 2024 meeting

DISCUSSION/POSSIBLE ACTION

None

5. 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

None

NEXT MEETING DATE

ADJOURNMENT

Vice Chair Przybylski adjourned at 5:29 PM