

PORTAGE COUNTY

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

MEETING MINUTES



HEALTH CARE CENTER COMMITTEE

Monday, September 23, 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: 201 276 956 , then press # To attend this meeting by video:

Join the meeting now

CALL TO ORDER

Chair Doubek called the meeting to order at 5:00 p.m.

All committee members were present: Chair Doubek and Supervisor Randazzo were in person. Supervisor Przybylski, Supervisor Eggleston, and Supervisor Splinter were on-line.

Staff Attending: Administrator, Marcia McDonald; Interim Business Manager, Lisa Baxter, Medical Records Associate, Kristine Smith

Addressed first, was the incorrect posting of the agenda title, negating the ability to hold a joint meeting as intended with Finance and Space and Properties. It then became a meeting for the Health Care Center Committee only.

CORRESPONDENCE

PRESENTATIONS

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

Marcia presented the capital improvements needs.

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

There were no past minutes approved with this meeting.

DISCUSSION/POSSIBLE ACTION

Supervisor Randazoo made a motion to vote to pass the CIP plan to the County Board. Supervisor Przybylski seconded. The vote failed with all negative voice votes.

Discussion was made to consider approving an engineering budget to identify the capital improvement needs and costs.

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

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Health Care Center Committee

Meeting Minutes

September 23, 2024

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

Chair Doubek adjourned at 5:56 p.m.