



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Tuesday, February 11, 2025

4:00 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: 307 813 179, then press #

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

CALL TO ORDER

Chair Doubek called meeting to order at 4:05 p.m.

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

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

CORRESPONDENCE

There was no correspondence.

PRESENTATIONS

REPORTS

1. Administrator's Report- Operational overview
 - Present Ideas for Ad Hoc Committee

Marcia gave brief overview of internal operations and overview of state survey process.

2. Financial Report
 - January 2025 Vendor Invoice
 - Financial and Statistics Report
 - 2024 Patient Days Average

Lisa presented financial report.

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

3. Health Care Center Committee Meeting 12-3-24

A motion was made by Supervisor Randazzo to approve minutes, seconded my Supervisor Splinter. The motion carried with no negative votes.

4. Joint Health Care Center and Space and Properties Meeting 12-3-24

A motion was made by Supervisor Przybylski to approve the minutes, seconded by Supervisor Randazzo. The motion carried with no negative votes.

DISCUSSION/POSSIBLE ACTION

- 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

NEXT MEETING DATE

The next meeting will be set for Tuesday, March 11th; 4:00 p.m.

ADJOURNMENT

With no other agenda items, Chair Doubek adjourned the meeting at 5:03 p.m.