



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Tuesday, June 10, 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: _217 493 78____, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Marcia McDonald, Health Care Center Administrator - Existing Health Care Center Referendum and Capital Improvement Project Status
2. Marcia McDonald, Health Care Center Administrator - Portage County's engagement with Leading Age
3. Marcia McDonald, Health Care Center Administrator - Operations & Financial Structure of Portage County Health Care Center and other Wisconsin County Health Care Centers

REPORTS

4. Administrator's Report
 - Operational Overview
5. Financial Report
 - Census Report (May 2025)
 - Vendor Invoice List (May 2025)
 - Budget Report (May 2025)

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

6. Health Care Center Committee minutes May 13, 2025

DISCUSSION/POSSIBLE ACTION

7. 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 July 8, 2025 @ 4:00 PM

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.