



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Tuesday, May 13, 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

Chair Doubek called meeting to order at 4:00 p.m.

Committee Members present: Chair Doubek; Supervisor Randazzo; Supervisor Przybylski; Supervisor Splinter. On-Line: Supervisor Eggleston.

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

REPORTS

1. Administrator's Report

- Operational Overview

Marcia presented her Administrator's Report with updates on staffing and hires.

2. Financial Report

- Census Report (January - April, 2025)
- Vendor Invoice Lists (January - April, 2025)
- Budget Report (January - April, 2025)
- Medicare Quality Measures of Health Care Center Report

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 Feb. 11, 2025

Motion was made by Supervisor Splinter to approve the February meeting minutes, seconded by Supervisor Przybylski. The motion carried with no negative votes.

DISCUSSION/POSSIBLE ACTION

4. 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, June 10th; 4:00 p.m.

ADJOURNMENT

With no other agenda items, Chair Doubek adjourned the meeting at 4:35 p.m.