



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

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

The Health Care Center Committee meeting was called to order by Chair Doubek at 04:00 PM.

Members Present: Chair Chris Doubek, Supervisor Shaun V. Przybylski, Supervisor Mike Splinter, Supervisor Nancy Eggleston

Members Excused: Supervisor Chris Randazzo

Staff Attending Administrator Marcia McDonald, Interim Business Manager Lisa Baxter, County Executive's Administrative Assistant Jane Iwanski

Others Attending: Members of the Public

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

A motion was made by Supervisor Splinter, seconded by Supervisor Przybylski, to Approve. Motion to Approve carried by voice vote, with no negative votes.

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

None.

NEXT MEETING DATE July 8, 2025 @ 4:00 PM

Tuesday, August 12, 2025 at 4:00 p.m.

ADJOURNMENT

Meeting was adjourned by call from the Chair at 04:49 PM