



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Tuesday, September 9, 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 the meeting to order at 4:00 p.m.

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

Staff Attending: Marcia McDonald, Lisa Baxter, Ann Mehlbrech and Jane Iwanski

Other Present: Members of the Public

REPORTS

1. Administrator's Report
2. Financial Report
 - Census Report for August, 2025
 - Vendor Invoice Lists July 2025
 - Monthly Year to Date Budget Report
 - Finance Director Jennifer Jossie's August 6, 2025 Memo to the Finance Committee
3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

4. Health Care Center Committee Minutes - July 2025

Motion made by Supervisor Przybylski, seconded by Supervisor Eggleston. Unanimously approved as presented.

DISCUSSION/POSSIBLE ACTION

5. Discussion and Review regarding 2026 Proposed Health Care Center Budget
6. Discussion/Possible Action Re: Resolution to approve The Ensign Group, INC's letter of intent related to its potential purchase of the Portage County Health Care Center

Motion made by Supervisor Randazzo, seconded by Supervisor Splinter. 1 aye vote by Supervisor Splinter. 4 nay votes from Supervisors Doubek, Eggleston, Randazzo and Przybylski. Vote failed.

NEXT MEETING DATE

To be determined.

ADJOURNMENT

Chair Doubek adjourned the meeting at 4:52 p.m.