



# PORTAGE COUNTY

## MEETING MINUTES

### HEALTH CARE CENTER COMMITTEE

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

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Tuesday, October 14, 2025

4:00 PM

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#### 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 at 04:02 PM

Members Present: Shaun V. Przybylski, Chris Doubek, Chris Randazzo, Nancy Eggleston. Members Absent: Mike Splinter

Staff Attending: HCC Administrator Marcia McDonald, Financial Associate Ann Mehlbrech, Director of Nursing Services Gail Lankford, and Executive Assistant Jane Iwanski

Others Present: Members of the Public

#### REPORTS

1. Administrator's Report
2. Financial Report
  - Census report for September 2025
  - Vendor Invoice Lists
  - Monthly Year to Date Budget Report
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. Approval of September 9, 2025 Meeting Minutes

A motion was made by Supervisor Randazzo, seconded by Supervisor Eggleston, to approve. Motion to approve.

#### DISCUSSION/POSSIBLE ACTION

#### NEXT MEETING DATE

November 11, 2025 at 4:00 p.m.

#### ADJOURNMENT

Chair Doubek adjourned the meeting at 4:53 p.m.

