



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Tuesday, November 11, 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

Vice-Chair Shaun Przybylski called the Health Care Center Committee meeting to order at 4:00 p.m.

Members Present: Shaun Przybylski, Chris Randazzo, Nancy Eggleston and Mike Splinter

Members Excused: Chris Doubek.

Staff Attending: HCC Administrator Marcia McDonald, HCC Financial Manager Lisa Baxter, Finance Director Jennifer Jossie, and Executive Assistant Jane Iwanski

Others: Members of the public.

PRESENTATIONS

1. Health Care Center Financial Presentation – Jennifer Jossie, Finance Director

REPORTS

2. Administrator's Report
3. Financial Report
 - Census Report for October 2025
 - Vendor Invoice List
 - Monthly Year-To-Date Budget Report
4. 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

5. Approval of October 14, 2025 Health Care Center Committee Minutes.

A motion to approve minutes as presented was made by Splinter, seconded by Eggleston. Motion approved.

NEXT MEETING DATE

December 9, 2025 at 4:00 p.m. This will be a joint meeting of the Ad Hoc Committee of the County Board, Space & Properties and Health Care Center Committees.

ADJOURNMENT

Vice-Chair Przybylski adjourned the meeting at 5:08 p.m.

DRAFT