



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, December 21, 2022

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 836 416 510, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lingforl@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. December 7, 2022

REPORTS

2. Chairperson
3. Administrator
4. Business Manager
 - Vendor Invoice List
 - Financial Reports
5. County Executive

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - V. Miresse for 11/29/22, 12/2/22, 12/5/22, 12/8/22, 12/20/22
 - Special meeting attendance reports
7. Discussion Only: New HCC Project Update by Tegra/Portage County Team

8. Update: Regarding Recruitment and Retention for PCHCC
9. Discussion/Possible Action: Regarding Budget Amendment/Transfer Request
10. Discussion/Possible Action: Regarding Financial Planning Model

CORRESPONDENCE

NEXT MEETING DATE

11. January 18, 2023 in Annex Conference Rooms 1 & 2 at 5:00 p.m.

ADJOURNMENT

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.