



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, January 18, 2023

5:00 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: 237 063 518, then press #

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

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 21, 2022

REPORTS

2. Update: New HCC Project by Tegra/Portage County Team
3. Update: Recruitment and Retention for PCHCC
4. Chairperson
5. Administrator
6. Business Manager
 - Vendor Invoice List
 - The Tegra Group- new HCC
 - Wold Architects- new HCC
 - Financial Reports
7. County Executive

DISCUSSION/POSSIBLE ACTION

8. 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 1/6/23, 1/11/23, 1/17/23, 1/17/23

- Special meeting attendance reports

9. Discussion/Possible Action: Regarding Recommendation(s) to Oversight Committees About PCHCC Building Project

CORRESPONDENCE

NEXT MEETING DATE

10. February 15, 2023 at 5:00 P.M. in Annex Conference Rooms 1 & 2.

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.