



**Lewis County
Health System**

Building and Grounds Committee

Present: Donald Musnicki, Chair (via Google Meet), John Lehman, Dr. Howard Meny, Vincent Nortz, Ric Schwartz, Jerry Cayer, Kerry Herbine, Jeff Hellinger, Robert Fargo, Denise Hirsch, (recorder, left at 4:19pm)

Excused:

Guest: Susan Ross, Rick Tague, Architect, BCA (via Google Meet) (left at 4:15pm), Mike Nuffer, Project Manager C&S (left at 4:15pm), Brien Gorman, C&S (left at 4:15pm)

Mr. Musnicki called the meeting to order at 4:00 pm with the reading of the Lewis County Health System Vision and Mission Statement for.

Old Business: None

New Business:

Hospital Addition & Revitalization Project Update:

Committee members were presented with a monthly project report by Mr. Nuffer, C&S and Mr. Tague, BCA.

Mr. Nuffer and Mr. Tague gave an overview of the project's progress over the last month.

Environment of Care 2024 Management Plans and 2023 annual evaluations:

Mr. Fargo presented the Environment of Care 2024 Management Plans and the 2023 Management Plans Annual Evaluations for review and approval.

Mr. Musnicki asked for approval, Mr. Lehman made a motion to approve both the 2024 Environment of Care Management Plans and the 2023 Annual evaluations, Dr. Meny seconded the motion, all in attendance approved.

Executive session:

The Executive session was called to order at 4:19 pm. The Executive session ended at 4:45 pm.

Adjournment:

The meeting was adjourned at 4:45 p.m.

Meeting schedule:

Next meeting is scheduled for March 25, 2024, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

Robert Fargo
Director of Facilities

A handwritten signature in black ink, appearing to read 'Robert Fargo', written over the typed name and title.