

**LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS
October 18, 2022**

A Special Meeting of the Board of Managers of Lewis County General Hospital was called to order at 4:55 p.m. by Michael Young, President. Members present:

*Richard Chartrand
Jennifer Jones
Marguerite Mastascusa*

*Howard Meny, MD
Donald Musnicki*

*Susan Ross
Cheryl Steckly
Michael Young*

Absent: Mr. John Lehman and Mr. Philip McDowell

Others

Present *Gerald "Jerry" Cayer, CEO
Karen Rennie, returning Board Member
Michelle Kelley, Administrative Assistant to CEO
Jessica Skiff, Director of Human Resources
Jeff Hellinger, CFO
Kerry Herbine, COO
Sean Harney, M.D., CMO, Employed Provider Clinics*

PLEDGE OF ALLEGIANCE

- VISION, MISSION & VALUE STATEMENTS:** The health system's Vision, Mission and Value Statements were read with the group at the start of the meeting by CEO, Gerald Cayer.

ACTION ITEMS:

- #108.** Motion by Mrs. Jones, seconded by Dr. Meny, to enter executive session at 4:57 p.m. to discuss CSEA contract. Approved.

VOTE: yes 8, no 0.

- #109.** Motion by Mrs. Steckly, seconded by Mr. Chartrand, to return to regular session at 5:01 p.m. Approved.

VOTE: yes 8, no 0.

OTHER:

▪ **CSEA Contract:**

- #110.** Motion by Mrs. Ross, seconded by Mrs. Mastascusa, the Board approved the tentative agreement between the County of Lewis and the Lewis County General Hospital Local of the Civil Service Employees Association, Inc. as presented for the dates of January 1, 2022 – December 31, 2024. Approved.

VOTE: yes 8, no 0.

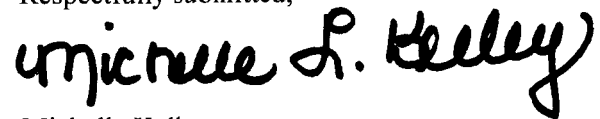
▪ **FY 2023 Budget:**

Board President, Mr. Young, shared the Finance Committee will meet following this Special meeting to discuss the FY 2023 budget.

#111. Motion by Mr. Musnicki, seconded by Mrs. Steckly, to adjourn at 5:02 p.m. Approved.

VOTE: yes 8, no 0.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle P. Kelley". The signature is written in a cursive, flowing style.

Michelle Kelley,
Administrative Assistant to CEO

Countersigned:

Philip McDowell, Secretary
Board of Managers