

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

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A Special Meeting of the Board of Managers of Lewis County General Hospital was called to order at 4:30 p.m. by Michael Young, President. Members present:

*Jennifer Jones*

*Philip McDowell*

*Susan Ross*

*John Lehman*

*Donald Musnicki*

*Cheryl Steckly*

*Marguerite Mastascusa {ent. at 4:38 pm}*

*Michael Young*

Others

Present

*Gerald "Jerry" Cayer, CEO*

*Michelle Kelley, Administrative Assistant to CEO {left meeting at 4:32 p.m.}*

*Jessica Skiff, Director of Human Resources {left meeting at 5:30 p.m.}*

*Jeff Hellinger, CFO {left meeting at 5:30 p.m.}*

*Kerry Herbine, COO {left meeting at 5:30 p.m.}*

*David Hoffman, Esq., Chief Corporate Officer*

**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 Vice President, Mr. Musnicki.

**EXCUSE ABSENT MEMBERS**

#74. Motion by Mrs. Jones, seconded by Mrs. Ross, to excuse Richard Chartrand and Dr. Howard Meny from the meeting. Approved.

*VOTE: yes 7 no 0.*

**ACTION ITEMS:**

#75. Motion by Mr. Lehman, seconded by Mrs. Steckly, to enter executive session at 4:32 p.m. to discuss personnel matters. Approved.

*VOTE: yes 7, no 0.*

#76. Motion by Mrs. Ross, seconded by Mrs. Jones, to return to regular session at 6:46 p.m. Approved.

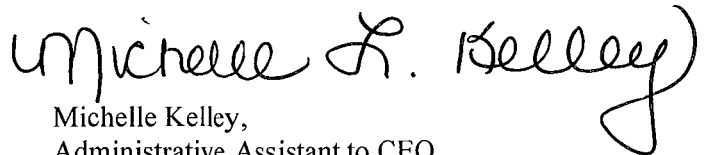
*VOTE: yes 8, no 0.*

**OTHER:** None

#77. Motion by Mr. Lehman, seconded by Mrs. Mastascusa, to adjourn at 6:47 p.m. Approved.

*VOTE: yes 8, no 0.*

Respectfully submitted,

  
Michelle Kelley,  
Administrative Assistant to CEO

*Countersigned:*

Philip McDowell, Secretary  
Board of Managers