

**LEWIS COUNTY GENERAL HOSPITAL  
BOARD OF MANAGERS  
April 15, 2020**

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A Special Meeting of the Board of Managers of Lewis County General Hospital was called to order at 5:45 p.m. by Michael Young, President. Members present:

*Richard Chartrand  
Steven Fuller  
Jennifer Jones*

*John Lehman  
Marguerite Mastascusa  
Philip McDowell  
Donald Musnicki*

*Susan Ross  
Cheryl Steckly  
Michael Young*

*Telephonically:*

Others

Present *Gerald "Jerry" Cayer, CEO  
Michele Prince, COO  
Jessica Skiff, Director of Human Recourses  
Jeff Hellinger, CFO  
Neva Bossard, CNO  
Dr. Sean Harney, CMO, Employed Provider Clinics (entered at 6:00 p.m.)  
Ryan Piche, Lewis County Manager (left meeting at 7:10 p.m.)*

**PLEDGE OF ALLEGIANCE**

**MISSION AND VISION:** The Health System's Vision and Mission Statement were shared with the group at the start of the meeting.

**PUBLIC COMMENT:** None

**EXCUSE ABSENT MEMBERS**

#23. Motion by Mrs. Mastascusa, seconded by Mrs. Steckly, to excuse Mrs. Karen Rennie from the meeting. Approved.

*VOTE: yes 10 no 0.*

**ACTION ITEMS:**

#24. Motion by Mr. McDowell, seconded by Mrs. Jones to enter executive session at 5:46 p.m. for two topics: 1) Contracted Services 2) Collective Negotiations. Approved.

*VOTE: yes 10, no 0.*

#25. Motion by Mr. McDowell, seconded by Mrs. Mastascusa to return to regular session at 7:15 p.m. Approved.

*VOTE: yes 10, no 0.*

**OTHER:** None

#26. Motion by Mr. McDowell, seconded by Mr. Chartrand, to adjourn at 7:16 p.m. Approved.

*VOTE: yes 10, no 0.*

Respectfully submitted,



Michele Prince,  
Chief Operating Officer

*Countersigned:*

Philip McDowell, Secretary  
Board of Managers