



**Lewis County
Health System**

Building and Grounds Committee

Date: March 25, 2024

Call to Order: 4:01 p.m. Adjourn: 4:58 p.m.

Present: Donald Musnicki, Chair (via Google Meet), John Lehman, Vincent Nortz, Ric Schwartz, Jerry Cayer, Jeff Hellinger, Robert Fargo, Denise Hirsch, (recorder, left at 4:21 p.m.)

Excused: Dr. Howard Meny

Guest: Rick Tague, Architect, BCA (via Google Meet) (left at 4:21pm), Mike Nuffer, Project Manager C&S (left at 4:21p.m.), Brien Gorman, C&S (left at 4:21p.m.)

Mr. Musnicki called the meeting to order at 4:01 p.m. with the reading of the Lewis County Health System Vision and Mission Statement.

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.

Executive session:

The Executive session was called to order at 4:21 p.m. The Executive session ended at 4:58 p.m.

Adjournment:

The meeting was adjourned at 4:58 p.m.

Meeting schedule:

Next meeting is scheduled for April 22, 2024, at 4:00 p.m. at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

A handwritten signature in blue ink that reads "Robert Fargo".

Robert Fargo
Director of Facilities