



Capital Improvement Oversight Committee

Date: September 26, 2022 **Call to Order:** 4:00 pm **Adjourn:** 4:57 pm

Present: Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, Michael Young, Jerry Cayer, Jeff Hellinger, Robert Fargo, Frank Pace, Bobbi Kahl (left at 4:30pm), Denise Hirsch (recorder) (left at 4:30 pm)

Excused: None

Guest: Mike Nuffer, Project Manager C&S, Rick Tague, Architect, BCA

Mr. Musnicki called the meeting to order at 4:00 pm with the reading of the Vision and Mission Statement for the health system.

New Business:

Introduction of Robert Fargo:

Mr. Hellinger introduced Robert Fargo. Mr. Fargo is the new Director of Facilities, filling the position vacated by Frank Pace.

Hospital Addition & Revitalization Project Update:

Committee members were presented with a monthly project report by Mr. Nuffer. Mr. Nuffer provided an overview of the project's progress over the last month.

Quarterly Incident Report Overview:

Ms. Bobbi Kahl presented an overview of the 2nd quarter security incidents.

Executive session:

Executive session was called to order at 4:30 pm. Executive session ended at 4:57 pm.

Adjournment:

On Motion by Mr. Lehman and seconded by Dr. Howard Meny the committee adjourned at 4:57 pm.

Meeting schedule:

Next meeting is scheduled for October 24, 2022, at 4:00 pm Lewis County Courthouse, 2nd floor Legislative Board Room.

Respectfully submitted

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

Robert Fargo
Director of Facilities