



Capital Improvement Oversight Committee

Date: February 20, 2023, Call to Order: 4:00 pm Adjourn: 4:37 pm

Present: Donald Musnicki, Chair (Google Meet), John Lehman, Dr. Howard Meny, Jerry Cayer, Jeff Hellinger, Kerry Herbine, Robert Fargo, Denise Hirsch (recorder)
Excused: Susan Ross, Michael Young, Bobbi Kahl
Guest: Phil McDowell, 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.

Old Business:

Mr. Fargo presented the Environment of Care 2023 Management Plans and the 2022 Management Plan Annual Evaluations for review and approval.

Mr. Musnicki asked for approval, Mr. Lehman made a motion to approve both the 2023 Environment of Care Management Plans and the 2022 Annual evaluations, Dr. Meny seconded the motion, all in attendance approved.

New Business:

Hospital Addition & Revitalization Project Update:

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

Property:

Mr. Lehman, Dr. Meny, Mr. Cayer, Mr. Hellinger, and Mr. Fargo took a tour of property. After a brief discussion a motion was made by Mr. Lehman to discuss further with the full Board of Managers.

Adjournment:

On a motion by Mr. Lehman the committee adjourned at 4:37 pm.

Meeting schedule:

Next meeting is scheduled for March 27th, 2023, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

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

Robert Fargo
Director of Facilities