



Capital Improvement Oversight Committee

Date: August 29, 2022, **Call to Order:** 4:00 pm **Adjourn:** 5:04 pm

Present: Donald Musnicki, Chair (Google meet), John Lehman, Dr. Howard Meny, Michael Young (Google meet), Jerry Cayer, Jeff Hellinger, Frank Pace, Denise Hirsch (recorder)

Excused: None

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

Mr. Musnicki called the meeting to order at 4:02 pm with the reading of the Vision and Mission Statement for the health system.

New Business:

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.

Conversation regarding subcommittee for additional landscaping:

Committee members were in agreement to discuss the subcommittee with the full Board and to see if there is any interest from members to sit on the subcommittee.

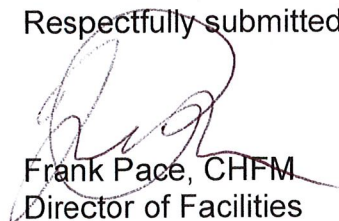
Adjournment:

On Motion by Mr. Lehman and seconded by Dr. Howard Meny the committee adjourned at 5:04 pm.

Meeting schedule:

Next meeting is scheduled for September 26, 2022, at 4:00 pm in the John C. Herrman, M.D. Conference Room.

Respectfully submitted



Frank Pace, CHFM
Director of Facilities