



Lewis County
Health System

Capital Improvement Oversight Committee

Present: Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, Susan Ross, Jerry Cayer, Kerry Herbine, Jeff Hellinger, Robert Fargo, Denise Hirsch,(recorder)

Excused: Michael Young

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

Mr. Musnicki called the meeting to order at 4:00 pm with reading of the Vision and Mission Statement for Lewis County Health System.

Old Business: None

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 gave an overview of the project's progress over the last month.

Adjournment:

The meeting was adjourned at 4:26 p.m.

Meeting schedule:

Next meeting is scheduled for November 27, 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, appearing to read 'Robert Fargo', with a stylized flourish at the end.

Robert Fargo
Director of Facilities