



Capital Improvement Oversight Committee

Date: November 28, 2022 Call to Order: 4:00 pm Adjourn: 4:55 pm

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

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.

Security Incidents:

Mrs. Kahl provided the committee with an update on the security incidents reported in the facility during the third quarter.

Adjournment:

On a motion by Mr. Lehman and seconded by Dr. Howard Meny the committee adjourned at 4:50 pm.

Meeting schedule:

Next meeting is scheduled for **December 19th, 2022, at 5:00 pm** at the 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