



Capital Improvement Oversight Committee

Present: Donald Musnicki, Chair (via Google Meet), John Lehman, Dr. Howard Meny, Vincent Nortz, Ric Schwartz, Jerry Cayer, Jeff Hellinger, Robert Fargo, Kerry Herbine, Denise Hirsch, (recorder)

Excused:

Guest: Rick Tague, Architect, BCA (via Google Meet) (left at 4:20pm), Mike Nuffer, Project Manager C&S (left at 4:20pm), Brien Gorman, C&S (left at 4:20pm)

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

Old Business: None

New Business:

New Committee members:

Mr. Musnicki welcomed Mr. Nortz and Mr. Schwartz to the Building and Grounds Committee.

Hospital Addition & Revitalization Project Update:

Committee members were presented with a monthly project report by Mr. Nuffer, C&S and Mr. Tague, BCA.

Mr. Nuffer and Mr. Tague gave an overview of the project's progress over the last month.

Committee structure:

Members of the committee discussed what this committee entails and what future projects and areas they would like to focus on once the current capital project has been completed.

Adjournment:

The meeting was adjourned at 4:40 p.m.

Meeting schedule:

Next meeting is scheduled for February 26, 2024 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