



Capital Improvement Oversight Committee

Date: April 24, 2023

Call to Order: 4:00 p.m.

Adjourn: 5:00 p.m.

**Present:** Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, (Google Meet), Susan Ross, Michael Young, (joined Google Meet at 4:18pm), Jerry Cayer, Jeff Hellinger, Kerry Herbine (arrived 4:05 pm), Robert Fargo, Denise Hirsch, (recorder)  
**Excused:** Bobbi Kahl  
**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 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, who each provided an overview of the project's progress over the last month.

**Williams' property:**

Mr. Cayer and Mr. Hellinger shared with the committee the information received from the owner of the Williams' property.

Motion by Don Musnicki and second by John Lehman, to authorize the Health System Administration representatives – specifically Jerry Cayer and Jeff Hellinger – to pursue further negotiations on behalf of the Health System for the potential purchase of the Williams' Property.

**Adjournment:**

Meeting was adjourned at 5:00 p.m.

**Meeting schedule:**

Next meeting is scheduled for May 22, 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