



Capital Improvement Oversight Committee

Date: May 22, 2023

Call to Order: 4:00 p.m.

Adjourn: 5:50 p.m.

Present: Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, Susan Ross, Michael Young, (joined Google Meet at 4:12pm), Jerry Cayer, Jeff Hellinger, Kerry Herbine, Robert Fargo, Bobbi Kah (left at 4:40pm), Denise Hirsch, (recorder) (left at 5:02pm)

Excused:

Guest: Mike Nuffer, Project Manager C&S (left at 4:40pm), Rick Tague, Architect, BCA (left at 4:40 pm)

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.

Mr. Fargo and Mr. Tague reviewed with the committee the combining of phases 4 and 5.

Mr. Cayer discussed the driveway from the Number 3 road to the hospital campus.

1st Quarter Security Incidents:

Mrs. Kahl reported on the 1st quarter security incidents for 2023.

Williams' property:

Mr. Cayer shared with the committee the appraisal and purchase offer for the Williams' property.

Motion by Mr. Lehman and second by Dr. Howard Meny, to present the purchase offer of the Williams' property to the Board of Manager at the May 31, 2023, meeting.

Executive session:

Executive session was called to order at 5:02 pm. Executive session ended at 5:45 pm.

Adjournment:

On Motion by Mr. Musnicki and seconded by Mr. Lehman the committee adjourned at 5:45 pm.

Meeting schedule:

Next meeting is scheduled for June 26, 2023, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

Robert Fargo
Director of Facilities