



Capital Improvement Oversight Committee

Date: June 27, 2022 **Call to Order: 4:02 pm** **Adjourn: 4:35 pm**

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

Excused: None

Guest: Jennifer Jones (Google meet), Mike Nuffer, Project Manager C&S, Rick Tague, Architect, BCA

Mr. Musnicki called the meeting to order at 4:02 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. Mr. Nuffer provided an overview of the project's progress over the last month.

At the conclusion of the meeting, Mr. Nuffer and Mr. Pace provided a brief tour of the project.

Meeting schedule:

Next meeting is scheduled for July 25th, at 4:00 pm in the John C. Herrman, M.D. Conference Room.

Respectfully submitted


Frank Pace, CHFM
Director of Facilities