

Capital Improvement Oversight Committee

Date: July 25, 2022 **Call to Order: 4:00 pm** **Adjourn: 4:53 pm**

Present: Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, Michael Young (Google meet), Jerry Cayer, Jeff Hellinger, Frank Pace (left at 4:38 pm), Bobbi Kahl (left at 4:38 pm), Denise Hirsch (recorder) (left at 4:38 pm)

Excused: None

Guest: Mike Nuffer, Project Manager C&S, Rick Tague, Architect, BCA (left at 4:38 pm)

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. Mr. Nuffer provided an overview of the project's progress over the last month.

Replacement of chiller piping in mail room:

Mr. Pace asked for the committees' approval to not replace the piping in the mail room based on findings of piping replaced in Adult Day Health Care and its integrity.

Mr. Musnicki asked for a motion to approve the hospitals recommendation on not replacing the piping in the mail room. Mr. Lehman made a motion to approve, Dr. Howard Meny seconded the motion, all in favor. Motion approved.

Executive session:

Executive session was called to order at 4:38 pm. Executive session ended at 4:52 pm.

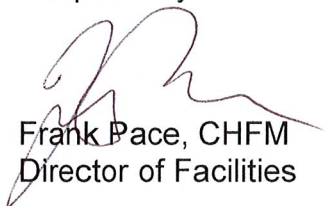
Adjournment:

On Motion by Dr. Howard Meny and seconded by Mr. Lehman.the committee adjourned at 4:53pm.

Meeting schedule:

Next meeting is scheduled for August 29th, at 4:00 pm in the John C. Herrman, M.D. Conference Room.

Respectfully submitted



Frank Pace, CHFM
Director of Facilities