



Capital Improvement Oversight Committee

Date: September 25, 2023
p.m.

Call to Order: 3:58 p.m.

Adjourn: 5:05

Present: Donald Musnicki, Chair, John Lehman, Susan Ross, Jerry Cayer, Kerry Herbine, Jeff Hellinger, Robert Fargo, Denise Hirsch,(recorder) (left at 4:35pm)

Excused: Dr. Howard Meny, Michael Young

Guest: Mike Nuffer, Project Manager C&S(left at 4:35 pm), Rick Tague, Architect, BCA, (left at 4:35 pm)

Mr. Musnicki called the meeting to order at 3:58 pm with 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.

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

Executive session:

The Executive session was called to order at 4:35 pm. The Executive session ended at 5:05 pm.

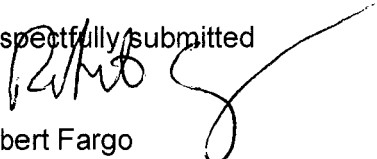
Adjournment:

On a motion by Mr. Lehman, and seconded by Mrs. Ross, the committee adjourned at 5:05 pm.

Meeting schedule:

Next meeting is scheduled for October 23rd, 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