

Capital Improvement Oversight Committee

Date: April 25, 2022,

Call to Order: 4:02 pm

Adjourn: 4:30 pm

Present: Jeff Hellinger, Denise Hirsch (recorder), Bobbi Kahl, John Lehman, Phil McDowell, Dr. Howard Meny, Donald Musnicki, and Frank Pace.

Excused: Jerry Cayer, Mike Young (joined via video conference 4:15 pm)

Mr. Musnicki called the meeting to order at 4:02 pm with the reading of the Vision and Mission Statement.

Old Business:

Environment of Care Organizational Overview

As requested at the last meeting, Mr. Pace presented and asked for approval of the organizational overview of the Environment of Care Committee.

Discussion: All in attendance approved.

Security Metric

Mr. Pace presented a copy of the security metric, as requested.

Discussion: Mr. Musnicki requested that this report reflect a two-year comparison and decided this report become an annual report.

New Business:

Hospital Addition & Revitalization Project Update:

Mr. Pace introduced Mr. Mike Nuffer, Project Manager with C&S. Mr. Nuffer shared the following update with the committee:

- The site contractor removed all of the trees from the site for the future addition and will begin the excavation of the hillside on April 25th.
- The temporary road into Mountain View Prevention, the routing of the new gas and water lines and the temporary contractor staging pad will be the first priorities.
- All contractors are working on their critical submittals, schedules, and infection control plans. The enabling phase within the hospital is scheduled to begin May 4th with all prime contractors expected to be on site.

Mr. Nuffer added the critical issues will be the lead time for materials.



Discussion:

Mr. Young asked about the relocation of the soil. Mr. Nuffer stated it is staying local and the contractor has various locations that it is being transported to.

Project renderings:

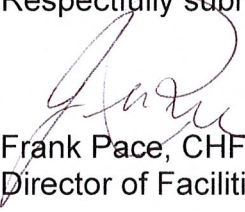
Mr. Pace presented the renderings to the committee as previously requested and narrated a description of each. It was noted a copy of the digital renderings will be forwarded to the committee via email. Mr. Pace will turn the renderings over to Ms. Christina Flint for her expertise in displaying them.

Meeting schedule:

It was determined this Committee will meet on a monthly basis going forward instead of quarterly during the construction project.

Next meeting is scheduled for Monday, May 23, 2022, at 4:00 pm in the John C. Herrman, M.D. Conference Room.

Respectfully submitted



Frank Pace, CHFM
Director of Facilities