



Capital Improvement Oversight Committee

Date: January 30, 2023 Call to Order: 4:00 pm Adjourn: 4:32 pm

Present: Donald Musnicki, Chair (Google Meet), Dr. Howard Meny, Jeff Hellinger, Kerry Herbine, Robert Fargo, Bobbi Kahl, Denise Hirsch (recorder)
Excused: Jerry Cayer, John Lehman, Michael Young
Guest: Bryan Gorman, C&S, Mike Nuffer, Project Manager C&S, Rick Tague, Architect, BCA

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

2022 Security Incidents 4th quarter:

Ms. Bobbi Kahl presented an overview of the 4th quarter security incidents.

Environment of Care 2022 Annual Evaluations and 2023 Management Plans:

Mr. Fargo presented the Environment of Care 2022 Annual Evaluations and the 2023 Management Plans for approval.

No action taken due to lack of quorum. The 2022 annual evaluations and 2023 Management plans will be brought forward to the February 20th, 2023, meeting for approval.

Adjournment:

On a motion by Dr. Howard Meny the committee adjourned at 4:32 pm.

Meeting schedule:

Next meeting is scheduled for February 20th, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

A handwritten signature in cursive script that reads 'Robert Fargo'.

Robert Fargo
Director of Facilities