



**Lewis County
Health System**

Capital Improvement Oversight Committee

Date: June 26, 2023

Call to Order: 4:00 p.m.

Adjourn: 4:56 p.m.

Present: Donald Musnicki, Chair, John Lehman, Susan Ross, Jerry Cayer, Jeff Hellinger, Robert Fargo, Bobbi Kahl, Denise Hirsch,(recorder)

Excused: Dr. Howard Meny, Michael Young, Kerry Herbine

Guest: Mike Nuffer, Project Manager C&S

Mr. Musnicki called the meeting to order at 4:00 pm with the 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 gave an overview of the project's progress over the last month

Williams' property:

Mr. Cayer updated the committee and the status of the Williams' property.

Adjournment:

On Motion by Mr. Lehman and seconded by Mrs. Ross, the committee adjourned at 4:56 pm.

Meeting schedule:

Next meeting is scheduled for July 24, 2023, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Robert Fargo', with a long horizontal flourish extending to the right.

Robert Fargo
Director of Facilities