



Capital Improvement Oversight Committee

Present: Donald Musnicki, Chair (via Google Meet) , John Lehman, Dr. Howard Meny (via Google Meet), Susan Ross(arrived 4:20pm), Jerry Cayer, Jeff Hellinger, Robert Fargo, Denise Hirsch,(recorder) (left at 4:14pm)

Excused: Michael Young, Kerry Herbine

Guest: Raymond Meier, BSK(via Google Meet), Rick Tague, Architect, BCA, Mike Nuffer, Project Manager C&S, Brien Gorman, C&S

Mr. Musnicki called the meeting to order at 4:00 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 4:14 p.m.

Adjournment:

The meeting was adjourned at 4:55 p.m.

Meeting schedule:

Next meeting is scheduled for December 18, 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, sweeping flourish extending to the right.

Robert Fargo
Director of Facilities