

**Lewis County Health Systems
Capital Improvement Oversight Committee**

Date: January 24, 2022, Call to Order: 4:05pm Adjourn: 4:30 pm

Present: Jerry Cayer, Jeff Hellinger, Denise Hirsch (recorder), Kerry Herbine, John Lehman, Phil McDowell (via video conference), Dr. Howard Meny, Donald Musnicki (via video conference), Frank Pace,

Excused: Mike Young

Mr. Musnicki called the meeting to order at 4:05 pm with the reading of the Vision and Mission Statement.

Mr. Cayer introduced Mr. Kerry Herbine, Chief Operating Officer to the committee members.

Mr. Pace gave a presentation on the Hospital Renovation and Expansion project revisions and updates. Mr. Pace added that the current oxygen tank is 1500-gallon tank and will be replaced with the 3000-gallon tank and the new pad will be a 23 x 23-foot pad.

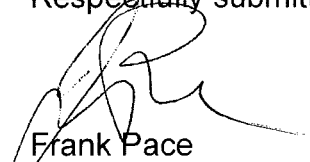
Mr. McDowell asked if NYSDOH approval had been received. Mr. Pace stated that the modification to the CON had been submitted. Mr. Cayer stated hopefully we hear from NYSDOH soon with an update.

Mr. McDowell shared his concern with the phasing of the project on Med Surg and how it will affect our census. Mr. Cayer stated during the Med Surg phasing beds will be available on Ambulatory. Mr. Hellinger added at no time will we be under nineteen beds.

Mr. Musnicki asked Mr. Hellinger if the incidentals listed on the budget are included in the soft cost. Mr. Hellinger stated that the thirty-two million dollars includes the two million we have already spent.

Mr. Musnicki stated he would like to thank Mr. Cayer, Mr. Hellinger, and Mr. Pace for the update and for their continued dedication to this project.

Respectfully submitted


Frank Pace
Director of Facilities