

Capital Improvement Oversight Committee

Date: October 24, 2022 Call to Order: 3:57 pm Adjourn: 4:50 pm

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

Mr. Musnicki called the meeting to order at 3:57 pm. Mr. Lehman read 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.

Bed and Room availability:

Mr. Cayer and Mr. Herbine discussed with the committee the proposed plan for construction of rooms on the 2nd floor East Wing Med Surg to have the rooms made available for patient care, in sections, the first three rooms completed would be available the first week of November and an additional four rooms would be available the second week of November.

Black Horse Construction Group contract delay letter:

Mr. Tague reviewed a letter received from Black Horse Construction regarding contract delay.

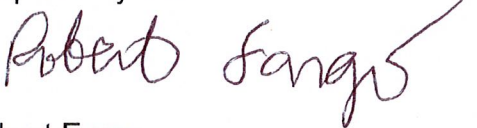
Adjournment:

On a motion by Mr. Lehman and seconded by Richard Chartrand the committee adjourned at 4:50 pm.

Meeting schedule:

Next meeting is scheduled for November 28, 2022, at 4:00 pm at the Lewis County Courthouse, 2nd floor Legislative Board Room.

Respectfully submitted



Robert Fargo
Director of Facilities