



Capital Improvement Oversight Committee

Present: Donald Musnicki, Chair (via Google Meet) , John Lehman, Dr. Howard Meny, Susan Ross, Jerry Cayer, Robert Fargo, Denise Hirsch,(recorder) (left at 4:50pm)

Excused: Michael Young, Kerry Herbine, Jeff Hellinger

Guest: Rick Tague, Architect, BCA (left at 4:50pm), Mike Nuffer, Project Manager C&S (left at 4:50pm), Brien Gorman, C&S (left at 4:50pm)

Mr. Musnicki called the meeting to order at 4:00 pm with Mr. Lehman reading 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 4:50 p.m.

Adjournment:

The meeting was adjourned at 5:12p.m.

Meeting schedule:

Next meeting is scheduled for January 22, 2024, 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 that reads 'Robert Fargo'.

Robert Fargo
Director of Facilities