



**Capital Improvement Oversight Committee**

**Present:** Donald Musnicki, Chair, John Lehman, Dr. Howard Meny, Michael Young (via Google Meet), Jerry Cayer, Jeff Hellinger, Robert Fargo, Denise Hirsch,(recorder) (left at 4:30pm)

**Excused:** Susan Ross, Kerry Herbine

**Guest:** Mike Nuffer, Project Manager C&S(left at 4:30 pm), Rick Tague, Architect, BCA, (left at 4:30 pm)

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.

Mr. Musnicki called for a moment of silence in memory of Dr. Gerard Anthony Crawford, II, MD, February 18, 1949 – August 24, 2023.

**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 4:30 pm. The Executive session ended at 5:00 pm.

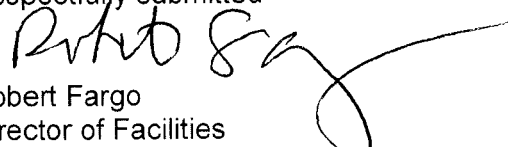
**Adjournment:**

On a motion by Mr. Lehman, and seconded by Dr. Meny, the committee adjourned at 5:00 pm.

**Meeting schedule:**

Next meeting is scheduled for September 25th, 2023, at 4:00 pm at the Lewis County Health System, John C. Herrman, M.D. Conference Room.

Respectfully submitted

  
Robert Fargo  
Director of Facilities