



**Capital Improvement Oversight Committee**

**Present:** Donald Musnicki, Chair, John Lehman(arrived 4:19 pm), Dr. Howard Meny, Susan Ross, Jerry Cayer, Jeff Hellinger, Robert Fargo, Bobbi Kahl(left at 4:48 pm), Denise Hirsch,(recorder)

**Excused:** Michael Young, Kerry Herbine

**Guest:** Mike Nuffer, Project Manager C&S(left at 4:48 pm), Rick Tague, Architect, BCA, (left at 4:48 pm)

Mr. Musnicki called the meeting to order at 4:00 pm with the 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

**2nd Quarter Security Incidents:**

Mrs. Kahl reported on the 2nd quarter security incidents for 2023.

**Adjournment:**

On a motion by Dr. Howard Meny, and seconded by Mrs. Ross, the committee adjourned at 4:58 pm.

**Meeting schedule:**

Next meeting is scheduled for August 28th, 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 that reads 'Robert Fargo'. The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Robert Fargo  
Director of Facilities