



Capital Improvement Oversight Committee

Date: December 19, 2022 Call to Order: 5:00 pm Adjourn: 5:35 pm

Present: Donald Musnicki, Chair (Google Meet), John Lehman, Jerry Cayer, Jeff Hellinger, Michael Young (Google Meet), Robert Fargo, Frank Pace, Denise Hirsch (recorder)

Excused: Dr. Howard Meny, Bobbi Kahl

Guest: Mike Nuffer, Project Manager C&S, Rick Tague, Architect, BCA

Mr. Musnicki called the meeting to order at 5:00 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.

Adjournment:

On a motion by Mr. Lehman the committee adjourned at 4:35 pm.

Meeting schedule:

Next meeting is scheduled for January 30th, 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