

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE COMMITTEE**

Date: August 15, 2022

Call to Order: 5:00 p.m.

Adjourn: 6:03 p.m.

Present in Person: Mike Young, Donald Musnicki, Jennifer Jones, Philip McDowell, Jeff Hellinger, Jerry Cayer, Dr. Sean Harney, Kerry Herbine, and Marcy Teal

Excused: Sue Ross.

Absent: None

CALL TO ORDER

- ✓ Meeting was called to order by Board President, Mr. Young, and Mr. Cayer read the Vision and Mission Statement for the health system.

Key Financial Statistics:

Discussion: Mr. Hellinger briefed the group regarding the Key Financial Statistics for the month of July. A few of the highlights he shared were:

	Actual	Budget	Variance ACT vs BUD	Variance %
Acute Admissions	70	95	(25)	-26.3
SNF Occupancy	75%	80%	-5%	-6.3
ER Visits	1,044	984	60	+6.1
Surgical Cases	107	126	(19)	-15.1
Outpatient	4,639	5,984	(1345)	-22.5

Mr. Hellinger also provided an update on the status of the FY23 Budget. The management team submitted the operational budgets according to the budget plan.

CEO REPORT:

Capital Project Discussion: Mr. Cayer briefed the group regarding the capital project. Several drawings from BCS were shared, with a focus on the retaining wall.

Maternity Update Discussion: Mr. Cayer provided an update on unpausing Maternity.

Mr. Cayer provided a brief update on physician recruitment/retention plan.

An update was provided on the increasing number of COVID cases in the RHCF. The August 15, 2022 broadblast was shared with the committee.

Adjournment:

Motion by Mr. McDowell, and seconded by Mr. Musnicki, the Committee adjourned meeting at 6:03 p.m. Approved.

4 YES, 0 NO

Respectfully submitted,



Gerald R. Cayer, MPH
Chief Executive Officer