

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE COMMITTEE**

Date: May 16, 2022

Call to Order: 5:00 p.m.

Adjourn: 5:40 p.m.

Present in Person: Mike Young, Donald Musnicki, Jennifer Jones, Karen Rennie, Philip McDowell (Via Google Meet), Jeff Hellinger, Jerry Cayer, Dr. Sean Harney, Kerry Herbine, Michelle Kelley

Excused: None

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.

REGULATORY MANDATES:

2022 Scopes of Service:

Discussion: Mr. Herbine reviewed the 2022 Scopes of Service, which was distributed to the members

On motion by Mrs. Rennie, seconded by Mr. Musnicki, the committee agreed to forward the 2022 Scopes of Service to the full board for action.

5 YES, 0 NO. Approved.

CEO REPORT:

2021 Patient Care Contract Review:

Discussion: Mr. Cayer reviewed the 2021 Patient Care Contract Review, which was distributed to the members

On motion by Mrs. Jones, seconded by Mrs. Rennie, the committee agreed to forward the 2021 Patient Care Contract Review to the full board for action.

5 YES, 0 NO. Approved.

Key Financial Statistics:

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

	Actual	Budget	Variance %
Acute Admissions	58	84	-31.0%
SNF Occupancy	74.6%	80.0%	-6.8%
ER Visits	887	760	16.7%
Surgical Cases	117	133	-12.0%

Mr. Hellinger also shared a copy of the 2023 Budget Timeline with the group and noted he will discuss this with the full board at the May 25, 2022 Board of Managers meeting.

Visual View of Capital Project:

Mr. Cayer provided a brief tour to the members interested in a visual view of the capital project to see the progress made.

Adjournment:

Motion by Mr. Musnicki, and seconded by Mrs. Rennie, the Committee adjourned meeting at 5:40 p.m. Approved.

5 YES, 0 NO

Respectfully submitted,



Michelle Kelley,
Administrative Assistant to CEO