

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE COMMITTEE**

Date: November 21, 2022

Call to Order: 5:00 p.m.

Adjourn: 7:11 p.m.

Present in Person: Mike Young, Donald Musnicki, Sue Ross, Philip McDowell, Jeff Hellinger (left at 6:53 pm), Jerry Cayer (left at 6:53 pm), Dr. Sean Harney (entered 5:13 pm & left at 6:53 pm), Kerry Herbine (entered 5:13 pm & left at 6:53 pm) and Michelle Kelley (Recorder - left at 6:04 pm).

Via Google Meet: Jennifer Jones

Excused/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 October. A few of the highlights he shared were:

	Actual	Budget	Variance ACT vs BUD	Variance %
Acute Admissions	69	90	(21)	-23.3%
SNF Occupancy	73.5%	80%	-6.5%	-8.1%
ER Visits	951	868	83	+9.6%
Surgical Cases	112	133	(21)	-15.8%
Outpatient	5,559	6,283	(724)	-11.5%

Mr. Cayer and Mr. Hellinger also presented to the Committee graphs displaying historical data for total ER Visits, ER Left Without Being Seen and Admissions (Acute, Swing Bed, Nursery and Observation), Nursing Home Occupancy and Hospice Visits for the timeframe of October 2018 – October 2022.

CEO REPORT:

Organizational Chart Discussion: Mr. Cayer briefed the group regarding the updates on the Organizational Chart.

RHCF Survey Update: Mr. Cayer provided a brief update regarding the status of the RHCF survey. He shared our appeal which has been submitted to CMS, remains outstanding and noted it can take up to 60 days for a decision to be made. He added we also filed a Hardship Exemption with the NYSDOH for the CNA Training program and have had no response to date. Mr. Young shared he has spoken with Jeff-Lewis BOCES regarding a possible solution for the continuation of the CNA program off site.

Executive Session:

Motion by Mr. McDowell, and seconded by Mr. Musnicki, the Committee entered executive session to discuss personnel matters at 6:04 p.m.

5 Yes, 0 No

Motion by Mrs. Ross, and seconded by Mr. Musnicki, the Committee returned to regular session at 7:10 p.m.

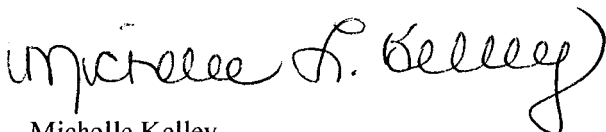
5 Yes, 0 No

Adjournment:

Motion by Mr. Musnicki, and seconded by Mrs. Ross, the Committee adjourned meeting at 7:11 p.m. Approved.

5 Yes, 0 No

Respectfully submitted,



Michelle Kelley
Administrative Assistant to CEO