

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE COMMITTEE**

Date: February 21, 2022

Call to Order: 5:00 p.m.

Adjourn: 6:03 p.m.

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

Excused: Donald Musnicki

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:

2021 Annual Compliance Summary:

Discussion: Mr. Cayer reviewed the 2021 Annual Compliance Summary, which was distributed to the members, through a brief PowerPoint presentation.

On motion by Mrs. Rennie, seconded by Mr. McDowell the committee agreed to forward the 2021 Annual Compliance Summary to the full board for action.

4 YES, 0 NO. Approved.

2021 Annual Risk Management Report:

Discussion: Mr. Cayer reviewed the 2021 Annual Risk Management Report, which was distributed to the members, through a brief PowerPoint presentation.

On motion by Mr. McDowell, seconded by Mrs. Rennie the committee agreed to forward the 2021 Annual Risk Management Report to the full board for action.

4 YES, 0 NO. Approved.

CEO REPORT:

- ✓ Mandatory Vaccination Update: Mr. Cayer briefed the group regarding the booster mandate which was originally set to take effect today. He noted, however, on Friday, February 18th late in the afternoon, he received communication from the DOH that Governor Hochul would not be enforcing the COVID-19 Vaccination Booster Emergency Rule. He added the State will reassess in three months whether additional steps need to be taken to increase booster rates among the healthcare workforce.
- ✓ Board Succession: Mr. Cayer shared a copy of the Terms of Office for the Board of Managers which indicates the terms of the following board members ending December 31, 2022: Richard Chartrand, Marguerite Mastascusa, Philip McDowell, and Cheryl Steckly.

Executive Session:

Motion by Mr. McDowell, and seconded by Mrs. Rennie, the Committee entered executive session at 5:45 p.m. to discuss a personnel matter. Approved.

4 YES, 0 NO

Motion by Mrs. Rennie, and seconded by Mrs. Jones, the Committee returned to regular session at 6:02 p.m. Approved.

4 YES, 0 NO

Adjournment:

Motion by Mrs. Rennie, and seconded by Mrs. Jones, the Committee adjourned meeting at 6:03 p.m. Approved.

4 YES, 0 NO

Respectfully submitted,

A handwritten signature in blue ink that reads "Michelle Kelley". The signature is written in a cursive style with a large initial "M".

Michelle Kelley,
Administrative Assistant to CEO