

**LEWIS COUNTY GENERAL HOSPITAL
SPECIAL
EXECUTIVE COMMITTEE**

Date: April 6, 2022

Call to Order: 12:00 p.m.

Adjourn: 1:15 p.m.

Present in Person: Mike Young, Jennifer Jones, Philip McDowell, Donald Musnicki (Via Google Meet), Richard Chartrand, Jeff Hellinger, Jerry Cayer, Dr. Sean Harney, Kerry Herbine, Marcy Teal, Ryan Piche, Michelle Kelley (recorder)

Excused: Karen Rennie

Absent: None

CALL TO ORDER

✓ The meeting was called to order by Board President, Mr. Young.

Executive Session:

Motion by Mrs. Jones, and seconded by Mr. McDowell, the Committee entered executive session at Noon to discuss a strategic topic matter. Approved.

5 YES, 0 NO

Motion by Mr. McDowell, and seconded by Mrs. Jones, the Committee returned to regular session at 1:14 p.m. Approved.

5 YES, 0 NO

Adjournment:

Motion by Mrs. Jones, and seconded by Mr. Musnicki, the Committee adjourned meeting at 1:15 p.m. Approved.

5 YES, 0 NO

Respectfully submitted,



Michelle Kelley,
Administrative Assistant to CEO