

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE/FINANCE COMMITTEE – SPECIAL MEETING**

Date: January 25, 2021

Call to Order: 3:00 p.m.

Adjourn: 3:30 p.m.

Present In Person: Philip McDowell, Jerry Cayer, Marguerite Mastascusa, and Cheryl Steckly.

Google Meets: Donald Musnicki, Mike Young, and Richard Chartrand.

Excused: Dr. Sean Harney, Jennifer Jones, and Raymond Meier.

Absent: None

CALL TO ORDER

- ✓ Meeting was called to order by Board President, Mr. Young.

Executive Session:

Motion by Mr. Musnicki, and seconded by Mr. McDowell, the Committee went to Executive session at 3:01 p.m. to discuss a personnel matter. Approved.

6 YES, 0 NO

Motion by Mr. McDowell, and seconded by Mrs. Mastasuca, the Committee returned to regular session at 3:23 p.m. Approved.

6 YES, 0 NO

Motion:

Motion by Mr. McDowell, and seconded by Mrs. Mastasuca: In view of the investigation, review and findings of the Medical Staff Executive Committee, the Executive Committee of the Hospital Board of Managers finds and determines as follows:

1. That the conduct of {REDACTED} did pose a serious threat to the health and well-being of patients and staff and further raise serious concern over {REDACTED} ability to exercise clinical privileges and safely and effectively treat patients.
2. That in view of all of the foregoing the suspension of privileges is warranted and is sustained by this body.
3. That Chief Executive Officer, Gerald R. Cayer, is authorized by this body to inform {REDACTED} of this determination, and of {REDACTED} rights to due process review pursuant to Articles VII and VIII of the Lewis County General Hospital Medical Staff Bylaws by filing a request for such review within 30 days of receipt of the notice.

Approved.

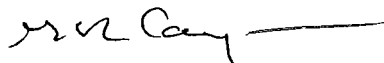
6 YES, 0 NO

Adjournment:

Motion by Mr. McDowell, and seconded by Mr. Chartrand, the Committee adjourned meeting at 3:29 p.m. Approved.

6 YES, 0 NO

Respectfully submitted,



Gerald R. Cayer,
Chief Executive Officer