

**LEWIS COUNTY GENERAL HOSPITAL  
EXECUTIVE COMMITTEE**

**Date:** February 20, 2023

**Call to Order:** 4:45 p.m.

**Adjourn:** 5:46 p.m.

**Present in Person:** Mike Young, Jennifer Jones, Philip McDowell, Jerry Cayer {left 4:47 p.m.}

**Via Google Meet:** Donald Musnicki

**Guests:** Dr. Howard Meny

**Excused/Absent:** Sue Ross, Marguerite Mastascusa (Guest), Jeff Hellinger, Dr. Sean Harney, Kerry Herbine and Michelle Kelley (Recorder)

**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.

**Executive Session:**

Motion by Mrs. Jones, and seconded by Mr. McDowell, the Committee entered executive session to discuss personnel matters at 4:48 p.m.

4 Yes, 0 No

Motion by Mr. McDowell, and seconded by Mrs. Jones, the Committee returned to regular session at 5:45 p.m.

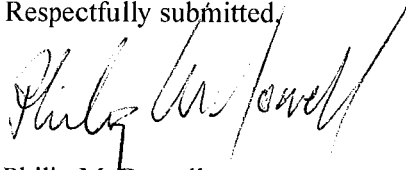
4 Yes, 0 No

**Adjournment:**

Motion by Mrs. Jones, and seconded by Mr. McDowell, the Committee adjourned meeting at 5:46 p.m. Approved.

4 Yes, 0 No

Respectfully submitted,



Philip McDowell  
Secretary