

**LEWIS COUNTY GENERAL HOSPITAL
EXECUTIVE COMMITTEE**

Date: May 15, 2023

Call to Order: 5:00 p.m.

Adjourn: 6:18 p.m.

Present in Person: Mike Young, Donald Musnicki, Jennifer Jones, Sue Ross, Philip McDowell, Jeff Hellinger, Jerry Cayer, Dr. Sean Harney, Kerry Herbine, Michelle Kelley, recorder (left at 6:03 p.m.)

Guest: Ryan Piche (entered at 5:46 p.m.)

Excused: 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:

2022 Patient Care Contract Review:

Discussion: Mr. Herbine reviewed the 2022 Patient Care Contract Review, which was distributed to the members.

On motion by Mr. Musnicki, seconded by Mr. McDowell, the committee agreed to forward the 2022 Patient Care Contract Review to the full board for action.

5 YES, 0 NO. Approved.

CEO REPORT:

Key Financial Statistics:

Discussion: Mr. Hellinger briefed the group regarding the Key Financial Statistics for the month of April. A few of the highlights he shared were:

	Actual	Budget	Variance %
Acute Admissions	69	59	16.9%
SNF Occupancy	75.7%	80.0%	-5.4%
ER Visits	891	783	13.8%
Surgical Cases	127	113	12.4%

Mr. Hellinger noted that we made the \$1.8M bond payment in April and paid ~\$2M in construction costs in April as well.

2023 Scopes of Service:

Discussion: Mr. Cayer reviewed the 2023 Scopes of Service, which was distributed to the members

On motion by Mr. McDowell, seconded by Mrs. Ross, the committee agreed to forward the 2023 Scopes of Service to the full board for action.

5 YES, 0 NO. Approved.

Recruiting (BRHC NP):

Discussion: Dr. Harney provided a brief update to the board regarding the Nurse Practitioner who will be joining the Beaver River Health Center in early October 2023. This new provider will replace Ms. Julie Emery, NP, who is leaving the Beaver River Health Center on June 15, 2023. Dr. Harney noted that we continue to recruit more family practice physicians and nurse practitioners for the clinics.

Strategic Priorities:

Discussion: Mr. Cayer provided a brief overview of the path forward for the strategic priorities and measures of success for 2023 – 2025. He noted if any of the board members have any thoughts, feedback, or questions, to please feel free to contact him before the May 31, 2023, Board of Manager’s meeting.

7777 N. State Street Property:

Discussion: Mr. Cayer noted he is currently working with our attorney on the purchase offer for this property together with the County attorney. He shared the Capital Improvement Oversight Committee will review and take action before it is brought forward to the Board of Legislators at their June 6, 2023 meeting.

Friends of Lewis County Hospice:

Discussion: Mr. Cayer shared with the group the Friends of Lewis County Hospice presented him with a \$150,000 check at their 2023 Epicurean Delight held on Sunday, May 7th, at the Lowville Elks. He noted this represents direct operational support for the Lewis County Hospice program in 2022. Mr. Cayer added that over the last five and half years the Friends of Lewis County Hospice have donated \$625,000 to ensure continued access to care for the hospice patients and their families in Lewis County.

Construction Project:

Discussion: Mr. Cayer provided a brief overview of the construction project and described a few of the issues that have been identified over the last couple of weeks which he is currently working out with C&S and BCA.

Executive Session:

Motion by Mr. McDowell, and seconded by Mr. Musnicki, the Committee entered executive session to discuss personnel matters and strategic matters at 6:03 p.m.

5 Yes, 0 No

Motion by Mrs. Jones, and seconded by Mr. Musnicki, the Committee returned to regular session at 6:16 p.m.

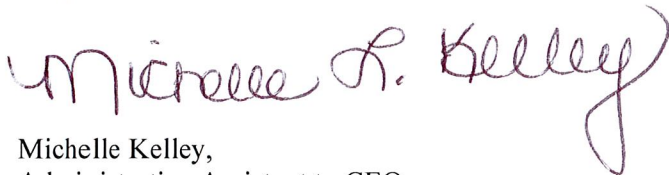
5 Yes, 0 No

Adjournment:

Motion by Mrs. Jones, and seconded by Mr. Musnicki, the Committee adjourned meeting at 6:18 p.m. Approved.

5 YES, 0 NO

Respectfully submitted,



Michelle Kelley,
Administrative Assistant to CEO