

**LEWIS COUNTY GENERAL HOSPITAL
HUMAN RESOURCES COMMITTEE**

Date: October 13, 2022 **Call To Order:** 8:02 a.m. **Adjourn:** 8:40 a.m.

Members Present: Dick Chartrand, Jennifer Jones, Jessica Skiff and Mike Young.

Excused:, Marguerite Mastascusa,

Guests present: Jerry Cayer, Kerry Herbine, Jeff Hellinger and Deb Wurz.

Human Resources Department
Mission and Vision Statement

Old Business:

- The committee was provided follow up on the following areas of focus: legal actions, labor relations and other HR related topics (Negotiations).

New Business:

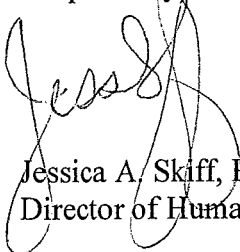
- The committee was provided a status update on current areas of focus: legal actions, labor relations and other HR related topics (Just Culture, Healthcare Worker Bonus, Employee Survey, EEOC, PLLC).

Informational

- Vacancy Report – This report was distributed to the committee members and guests and reviewed
- New Hire and Employee Farewell listing
- Employee of the Month –September– TBA

A motion was made by Jenny Jones, seconded by Mike Young to adjourn the meeting.

Respectfully submitted,



Jessica A. Skiff, PHR, SHRM-CP
Director of Human Resources