

**LEWIS COUNTY GENERAL HOSPITAL
HUMAN RESOURCES COMMITTEE**

Date: January 13, 2022 **Call To Order:** 8:02 a.m. **Adjourn:** 3:37 p.m.

Members Present: Dick Chartrand, Karen Rennie, Jessica Skiff and Mike Young.

Excused: Jennifer Jones, Marguerite Mastascusa

Guests present: Dr. Harney, Jeff Hellinger, Frank Pace, Marcy Teal (entered at 8:10 a.m.), and Debra Wurz.

Human Resources Department
Mission and Vision Statement

Old Business:

The committee was provided a status update on the following topics:

- C.N.A. Recruitment

New Business:

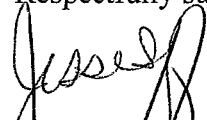
- Vaccination Booster Update
- The committee was provided a status update on current areas of focus: legal actions, labor relations and other HR related topics (Minimum Wage & Step Increases, Workers Compensation, Unemployment, Staffing Challenges)
- The committee was provided a status update on Physician Retention/Recruitment

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 (November/December) – TBA

A motion was made by Dick Chartrand, seconded by Karen Rennie to adjourn the meeting.

Respectfully submitted,



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