LEWIS COUNTY GENERAL HOSPITAL HUMAN RESOURCES COMMITTEE

Date: January 13, 2023 Call To Order: 8:00 a.m. Adjourn: 9:20 a.m.

Members Present: Jennifer Jones, John Lehman, Marguerite Mastascusa, Donald Musnicki, Jessica

Skiff and Mike Young **Excused:** Karen Rennie

Guests present: Jerry Cayer, Rob Fargo, Dr. Sean Harney (entered at 8:15 a.m.), Jeff Hellinger, Kerry

Herbine, Caitlin Smith (entered at 8:10 a.m.), Marcy Teal, 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 (Employee Opinion Survey).

New Business:

Position Creation

CT Technologist

<u>Discussion</u>: The committee was apprised of the need to create one (1) full-time position card for a Full-time CT Technologist with a salary of \$28.52 – 38.96 per hour.

<u>Action/Timetable</u>: The committee agreed to recommend to the full board the creation of one (1) full-time position card for CT Technologist with a salary range of \$28.52 – 38.96 per hour.

Mammography Technologist

<u>Discussion</u>: The committee was apprised of the need to create three (3) full-time position card for Mammography Technologist with a salary of \$28.51 - \$38.95 per hour.

<u>Action/Timetable</u>: The committee agreed to recommend to the full board the creation of three (3) full-time position cards for Mammography Technologist with a salary range of \$28.51 - \$38.95 per hour.

Position Abolishment

Radiologic Technologist

<u>Discussion</u>: The committee was apprised of the need to abolish four (4) full-time position card for Radiologic Technologist with a salary of \$26.71 - 34.05 per hour.

<u>Action/Timetable</u>: The committee agreed to recommend to the full board the abolishment of four (4) full-time position cards for Radiologic Technologist with a salary range of \$26.71 – 34.05 per hour

 The committee was provided a status update on current areas of focus: legal actions, labor relations and other HR related topics (Exempt Handbook, HWB, Labor Mgt, Workers Comp, Applications, County Position card creation changes).

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 -October- Marcos Crus, RN
- Employee of the Month November- Elizabeth Lawrence, RN
- Employee of the Month December- TBA

Executive Session:

A motion was made by Jennifer Jones to enter Executive Session at 8:56 a.m. to discuss personnel items.

A motion was made by John Lehman to return to regular session at 9:20 a.m.

A motion was made by John Lehman, seconded by Marguerite Mastascusa to adjourn the meeting.

Respectfully submitted,

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