

**Lewis County Health Systems
Planning and Facilities Committee**

Date: November 18th, 2020 **Call to Order:** 3:10pm **Adjourn:** 3:45 pm

Present: Jerry Cayer, Jeff Hellinger, Denise Hirsch (recorder), John Lehman, Phil McDowell, Donald Musnicki, Frank Pace, Karen Rennie, Susan Ross

Excused: Peter Farney

Committee members discussed the following after the teleconference ended.

All in attendance agreed that C&S did a great job with the presentation, and felt they need to be on board to be our spokesperson, to protect our facility. Committee members stated it was a positive note that that C&S gave validation on our current schedule and timeline.

Mr. Musnicki suggested that with the current COVID restrictions and guidelines should we consider having a construction trailer to minimize contractors entering the facility. Mr. Pace added for Infection Prevention it is best to keep construction crew separate from staff and patient care area. All in attendance agreed to have a construction trailer on site.

Mrs. Ross asked if the garage would be available for an office for project manager, and if BCA will have a representative on site daily.

Mr. Pace stated at this time, we really need to keep the garage open for COVID storage, if needed. And BCA will be on site maybe once a week and will not need a trailer.

Committee discussed concern of construction crew parking.

Mr. Musnicki asked about scheduling work in the OR. Mr. Cayer reviewed the project phasing, and the possibility that construction may affect inpatient numbers.

Committee discussed concern on noise disruptions. Mr. Pace talked about building temporary walls beyond the ceiling to create sound barriers.

Mr. Musnicki stated this project has been in development for a couple years now and asked what if any extra cost could be submitted from BCA.

Mr. Cayer stated this committee would meet with Mr. Tague with BCA to discuss the matrix of responsibility.

Mr. Musnicki stated he has a degree of comfort with C&S, and recommended we move forward and let them know we are interested in working with them, but it is contingent on the approval of the CON application.

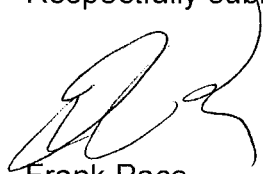
With the consensus from the committee, Mr. Cayer stated, Mr. Pace will reach out to C&S, notifying them we are interested in their proposal and agree with adding a project

manager, ask that they update their proposal and resubmit it. And we will plan on making a decision by December 15, 2020.

Mr. Musnicki thanked everyone for their professionalism and stated he has confidence in this committee.

With no further questions meeting was adjourned.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Frank Pace', with a stylized flourish extending from the end.

Frank Pace
Director of Facilities