

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

Date: March 15th, 2021 **Call to Order:** 3:00pm **Adjourn:** 3:25 pm

Present: Jerry Cayer, Jeff Hellinger, Denise Hirsch (recorder), John Lehman (joined at 3:15), Phil McDowell, Donald Musnicki, Frank Pace, Karen Rennie, Susan Ross

Mr. Musnicki called the meeting to order at 3:00 pm with the reading of the Vision and Mission Statement.

Evaluation of Six Management Plans

Discussion: Mr. Pace presented the 2020 Annual Evaluation of the Six Management Plans and the Emergency Operation Plan (EOP), which were distributed to the members.

Action: The committee agreed to forward the 2020 Annual Evaluation of the Six Management Plans and the Emergency Operation Plan (EOP) to the full board for action.

Six Management Plans

Discussion: The committee discussed the 2021 Six Management Plans, which were distributed to the members.

Action: The committee agreed to forward the 2021 Six Management Plans to the full board for action.

Copenhagen Health Center Renovation:

Mr. Pace shared a virtual video touring the newly remodel Copenhagen Health Center.

Mr. McDowell asked if the rooms were provided with sound proofing. Mr. Pace stated that new installation and sheetrock was installed throughout.

Mrs. Ross asked about the timeframe for reopening the clinic and if there was a provider for this clinic. Mr. Cayer stated April/May time-line period.

We are waiting for the Department of Health's final walk through either in person or virtually. Insurance credentialing is in process.

Mr. Musnicki stated amazing transformation, great job.

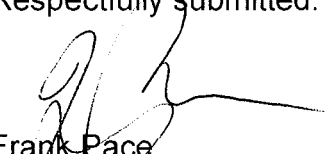
Surgical Pavilion and Med Surg Renovation update:

Mr. Pace stated that the Department of Health Public Health Council will be reviewing the Certificate of Need on June 8th, 2021. As a result, the bidding process has been put on hold. We do have a contract with C&S for the Resident Project Representative, and the contract language allows us to pause the contract.

Mr. Cayer stated that the challenge is completing the CON approval process. CON staff have been reassigned to COVID based activities, and they are experiencing staff turnover. At this time, it is not likely we will be breaking ground for this project in 2021.

With no further questions, a motion was made by Mr. McDowell and seconded by Mrs. Ross to adjourn the meeting .

Respectfully submitted.



Frank Pace
Director of Facilities