

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

Date: August 17,2020

Call to Order: 3:00 pm

Adjourn: 3:45 pm

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

Guest:

Excused:

Mission and Vision statement: Mr. Musnicki opened the meeting with reading of the facilities Vision and Mission statements.

Mr. Musnicki thanked everyone for attending today's meeting.

Old business: Mr. Lehman asked when this committee was going to be able to review the clerk of the works for the Med/Surg renovation/OR addition project. Mr. Cayer stated that it is on the agenda for the September meeting.

New business:

Mr. Musnicki stated that today's meeting was called to share a presentation regarding a security camera system for our facility.

Mr. Pace shared with the committee a presentation on the Vekada security camera system. This system would increase and improve our current system, an installation of ninety-five security cameras will provide coverage in parking lots, parameter of the building, interior hallways, elevators, exits and entrances. Currently we have four different camera systems that do not provide clear and complete coverage. It would also give the Administrator on call access to the camera system if needed.

Mr. Cayer stated that one of the reasons we are bringing this subject matter to this committee is that \$50,000 was previously approved for a security system. This new system is more then the \$50,000. This new system will cost \$150,000. If this committee approves this system tonight, it will then be presented to the Finance committee for approval.

Questions:

Mr. Musnicki asked who would monitor the system.

Mr. Pace stated primarily it would be Plant Operations and Emergency Preparedness.
Mrs. Ross asked about patient privacy and HIPAA.

Mr. Cayer stated that as with all HIPAA issues the security system would be a on a need to know basis.

Mr. Lehman asked why this system did not go out to bid. And that \$150,000 is a lot of money.

Mr. Pace stated that this is a proprietary program, we already are working with this company. Mr. Cayer added we are part of a buying group, so not everything in health care is required to go out to bid.

Mr. Hellinger added that the \$150,000 was budgeted for other items that was not purchased this year.

Ms. Rennie asked if the new system is a plug and play system, so in the future we can easily add or replace cameras if needed. Mr. Pace answered, yes, it is a plug and play system.

Mrs. Ross asked if the coverage would also be for walkways and parking lots and what about blind spots. As a past employee, Mrs. Ross stated walking out to the parking lots at night can be very concerning. Mr. Pace stated yes, the cameras will be in the parking lots and walkways, and as for blind spots, once the cameras are installed, we can adjust them to correct any blind spot areas.

Mr. Pace shared that the system is a cloud based wireless system, so it is more secure as a WIFI system.

Mr. Cayer added that we currently have a Security company providing security the lobby.

Mr. Cayer stated we need to have an action from this committee to move this request to the finance committee.

Mrs. Ross made a motion, second by Mr. Musnicki and all members approved moving the security camera system to the Finance Committee for approval.

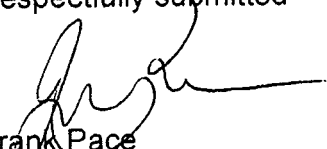
Mrs. Ross asked what all will be on the agenda for the September meeting.

Mr. Cayer stated the next planning meeting is September 14, 2020.

- Clerk of the Works RFIs
- Copenhagen Bids
- Update on the CON for Surgical/Med Surg project

Motion was made by Ms. Rennie and seconded by Mr. McDowell to adjourn the meeting at 3:45 pm.

Respectfully submitted



Frank Pace
Director of Facilities