

**LEWIS COUNTY GENERAL HOSPITAL
SPECIAL EXECUTIVE COMMITTEE**

Date: September 13, 2023

Call to Order: 7:00 a.m.

Adjourn: 8:00 a.m.

Present in Person: Mike Young, Jennifer Jones, Sue Ross, Philip McDowell, Jerry Cayer

Telephonically: Donald Musnicki

Guest: Jeff Hellinger, Kerry Herbine and Dr. Sean Harney

Excused: None

CALL TO ORDER

- ✓ Meeting was called to order by Board President, Mr. Young.
- ✓ Mr. Cayer read the Vision and Mission Statement.

Executive Session:

Motion by Mr. McDowell, and seconded by Mrs. Jones, the Committee entered executive session to discuss a strategic matter at 7:05 a.m.

5 Yes, 0 No

Motion by Mrs. Ross, and seconded by Mrs. Jones, the Committee returned to regular session at 7:59 a.m.

5 Yes, 0 No

Adjournment:

Motion by Mrs. Ross, and seconded by Mr. McDowell, the Committee adjourned meeting at 8:00 a.m. Approved.

5 Yes, 0 No

Respectfully submitted,



Gerald R. Cayer, MPH
Chief Executive Officer