



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
January 19, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, January 19, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Candice Jaenisch via Teams, David Lieser via Teams, Wade McKittrick via Teams, Nathan Schmidt, and Steve Sulflow via Teams. Members absent were: Dr. Patrick Hanna. Others present were: Brian Lovdahl via Teams, Patty Frank, Desi Anspach via Teams, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Jaenisch, second by Condon and carried unanimously, to approve the minutes from the December 15, 2021 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
- II. Action
 - A. Motion by Condon, second by McKittrick and carried unanimously to approve the reappointment of Dr. Patrick Hanna as the At-Large Board Member.
 - B. Election of officers:
 - i. Motion by Lieser, second by Jaenisch and carried unanimously to nominate Steve Condon as Chairman.
 - ii. Motion by McKittrick, second by Lieser and carried unanimously to close the nominations for a unanimous ticket and appointment of Steve Condon as Chairman.
 - iii. Motion by Lieser, second by Sulflow and carried unanimously to nominate Nathan Schmidt as Vice-Chairman.
 - iv. Motion by Lieser, second by Condon and carried unanimously to close the nominations for a unanimous ticket and reappointment of Nathan Schmidt as Vice-Chairman.
 - v. Motion by Sulflow, second by McKittrick and carried unanimously to nominate Candice Jaenisch as Secretary/Treasurer.
 - vi. Motion by Lieser, second by Sulflow and carried unanimously to close the nominations for a unanimous ticket and appointment of Candice Jaenisch as Secretary/Treasurer.
 - C. Motion by Sulflow, second by Condon, and carried unanimously to approve the preliminary December 2021 financial and statistical report as presented.
 - D. Capital Purchases: Motion by Lieser, second by Jaenisch and carried unanimously to approve the 2022 Capital Budget purchases.

- E. Credentialing – the following motions to reappoint and grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider Reappointments:	Specialty	Motion	Second
Erick Haugen, MD	Nephrologist	Sulflow	McKittrick
Mark Schulz	CRNA	Sulflow	McKittrick
Todd Severnak, DO	Hospitalist/Internal Med	Sulflow	McKittrick
Henry Bong, MD	OB	Sulflow	McKittrick
Natalie Stoltman, MD	ED	Sulflow	McKittrick

Provider	Specialty	Privileges	Motion	Second
Thomas Bieniek, CNP	Oncology/Telehealth	Courtesy Staff	Condon	McKittrick
Dr. Abigail Luke	Oncology/Telehealth	Courtesy Staff	Jaenisch	Sulflow

- III. Old Business:
 - A. Clinic Director Report given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report given by Patty.
 - D. Recruitment and Retention update provided by Brian Lovdahl.
 - E. Governance, Investment, and Planning Committee Reports
 - F. SEIU/MNA Update given by Brian.
 - G. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator’s Report

Motion by Schmidt, second by Condon, and carried unanimously to adjourn the meeting into closed session to discuss a personnel issue at 5:03 pm.

Closed session ended at 5:11 pm. Meeting adjourned at 5:12 pm

Respectfully submitted, Desi Anspach, Recording Secretary

Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 16, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, February 16, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser via Teams, and Nathan Schmidt via Teams. Members absent were: Wade McKittrick and Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger via Teams.
 - A. Motion by Lieser, second by Jaenisch and carried unanimously, to approve the minutes from the January 19th, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Dr. Hanna, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by Dr. Hanna, and carried unanimously to approve the February 2022 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Schmidt, second by Dr. Hanna and carried unanimously to approve replacement doors for Environmental Services.
 - C. Credentialing – tabled until next month due to no quorum vote at Med Staff meeting.
- III. Old Business:
 - A. Clinic Administrator’s Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report was given by Patty Frank.
 - D. Marketing and Communications update given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian Lovdahl.
 - F. Committee Appointments:
 - i. Investment: Michelle May, Robert Wolfington, Desi Anspach, Brian Lovdahl, Steve Condon, and Candice Jaenisch
 - ii. Governance: Steve Condon, Candice Jaenisch, and Wade McKittrick
 - iii. Planning: Nathan Schmidt, David Lieser, and Steve Sulflow

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iv. Executive: Steve Condon, Nathan Schmidt, and Dr. Patrick Hanna

G. SEIU/MNA update given by Brian Lovdahl.

H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Jaenisch, second by Sulflow, and carried unanimously to adjourn the meeting into closed session to discuss a personnel issue at 4:50 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:20 pm

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
March 16, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, March 16, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch via Teams, David Lieser via Teams, Wade McKittrick via Teams (abstains from voting), and Steve Sulflow via Teams. Members absent were: Nathan Schmidt. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Lieser, second by Sulflow and carried unanimously, to approve the minutes from the February 16, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sulflow, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by Sulflow, and carried unanimously to approve the February 2022 financial and statistical report as presented. Dr. Hanna joined the meeting.
 - B. Capital Purchases: Motion by Condon, second by Dr. Hanna and carried unanimously to approve Medical Gas & Vacuum system replacement.
 - C. Credentialing – Voted on via electronic means prior to the Board Meeting. Summary attached.
 - D. Critical Access Hospital Annual review presented. Motion by Sulflow, second by Dr. Hanna, and carried unanimously to approve the report.
- III. Old Business:
 - A. Clinic Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report was given by Patty Frank.
 - D. Marketing and Communications update was given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian Lovdahl.
 - F. SEIU/MNA update given by Brian Lovdahl.

- G. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was presented and the meeting was adjourned at 4:37 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary

Enter your name.	Wade McKittrick	Nathan N Schmidt	David Lieser	Steve sulflow	Patrick Hanna	Candice Jaenisch	Steven Condon
Dr. Angela Faulkner - OB/GYN Locum - No Concerns, Clean File, Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Natasha Eichorn, APRN, CNP - No Concerns, Clean File, Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Brittany Cherveney, APRN, CNP - No Concerns, Clean File, Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Robert Harms - Emergency Physician - Recommend.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Abstain	Motion/Second/Approve
Dr. Sanjay Sualuja, Radiologist - Recommend.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Abstain	Motion/Second/Approve

Recommended to vote in-person

Dr. Everett Gu, Radiologist - Recommend.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Would like to discuss in-person	Motion/Second/Approve	Deny	Motion/Second/Approve
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**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 20th, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, April 20th, 2022, at 3:30 pm at CCM Health Clinic Conference Room. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Lieser and carried unanimously, to approve the minutes from the March 16th, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Schmidt, second by McKittrick, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by McKittrick, and carried unanimously to approve the March 2022 financial and statistical report as presented.
 - B. Capital Purchases: none
 - C. Credentialing – Voted on via electronic means prior to the Board Meeting. Summary attached.
 - i. Dr. Wu, Radiologist – after further discussion on credentialing file, motion by Lieser, second by McKittrick to approve credentialing Dr. Wu. Condon, Hanna, Lieser, McKittrick, Schmidt, Sulflow in favor, Jaenisch opposed; motion for approval carried.
 - D. Clarkfield Clinic discussion. No action. Will review financial and statistical data again after 2nd Quarter 2022.
- III. Old Business:
 - A. Clinic Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report was given by Patty Frank and Lori Andreas.
 - D. Recruitment and Retention update provided by Brian Lovdahl.

- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA update given by Brian Lovdahl.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Lieser, second by Sulflow, and carried unanimously to adjourn the meeting into closed session to discuss personnel issues at 5:28 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:38 pm.

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 18th, 2022**

I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, May 18, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt joined at 5:10 pm, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, Kevin Wald and Jessica Stolen-Jacobson.

- A. Motion by McKittrick, second by Sulflow and carried unanimously, to approve the minutes from the April 20th, 2022 meeting as written.
- B. Condon called for public concerns. Kevin Wald, community member, expressed his feelings on many areas of operations and financials related to CCM Health and CCM Wellness Center, including: Dialysis, Board Member Conflicts of Interest, and the Community Investment Program.
- C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as presented.

II. Action

- A. Motion by McKittrick, second by Sulflow, and carried unanimously to approve the April 2022 financial and statistical report as presented.
- B. Capital Purchases: Motion by Lieser, second by Jaenisch and carried unanimously to approve the increase in budget to purchase a vaccine fridge for the Clinic.
- C. Credentialing – Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Steven Condon	Patrick Hanna	David Lieser	Wade McKittrick	Candice Jaenisch	Steve sulflow
Brian Brennan, MD - Allergist- No Concerns, Clean File, Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Brittany Kennedy, PMHNP - No Concerns, Clean File, Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- D. 2021 audited financial report was presented by Paul Traczek and Kelsey Brockman of Wipfli. Motion by Lieser, second by Jaenisch and carried to approve the 2021 Audited

Financial Report as presented. Schmidt abstained as he joined the meeting at the end of the report.

III. Old Business:

- A. Clinic Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications update given by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. SEIU/MNA update given by Brian Lovdahl.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
June 15th, 2022

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, June 15, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Nathan Schmidt, and Steve Sulflow. Members absent were: Wade McKittrick. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger and Kevin Wald.
 - A. Motion by Lieser, second by Sulflow and carried unanimously, to approve the minutes from the May 18th, 2022 meeting as written.
 - B. Condon called for public concerns. Kevin Wald expressed his feelings on the written communication provided to CCM Health staff regarding his concerns presented at the May meeting.
 - C. Motion by Schmidt, second by Sulflow, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by Jaenisch, and carried unanimously to approve the May 2022 financial and statistical report as presented.
 - B. Capital Purchases: 4 Omnicell units - Motion by Schmidt, second by Lieser and carried unanimously to approve and send to City Council and County Commissioners for their approval.
 - C. Credentialing: None presented.
- III. Old Business:
 - A. Clinic Administrator's Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report was given by Patty Frank.
 - D. Recruitment and Retention update provided by Brian Lovdahl.
 - E. SEIU/MNA update given by Brian Lovdahl.
 - F. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

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IV. Administrator's Report

No further business was presented and the meeting was adjourned at 5:43 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 21, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Thursday, July 21st, 2022, at 3:00 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, and Nathan Schmidt. Members absent were: Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman.
 - A. Motion by Lieser, second by McKittrick and carried unanimously, to approve the minutes from the June 15th, 2022 meeting as written.
 - B. Condon called for public concerns with no members of the public in attendance.
 - C. Motion by McKittrick, second by Schmidt, and approved unanimously, to approve the agenda as presented.

- II. Action
 - A. Motion by Jaenisch, second by McKittrick, and carried unanimously to approve the June 2022 financial and statistical report as presented.
 - B. Capital Purchases: Patient Access Kiosks, Waste Compactor Repair, Diesel tank sensors, Medical Gas repair totaling \$32,798.93. Motion by Lieser, second by Schmidt and carried unanimously to approve.
 - C. Clarkfield Clinic: Discussion to further analyze; no action.
 - D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Tabled Kerri Harting, MD to discuss at next meeting for input from Dr. Krueger.

		David Lieser	Steve sulflow	Patrick Hanna	Candice Jaenisch	Steven Condon
Azeem Wasay, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Timothy Ho, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Robert Talbert, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Jennifer LaRaoy, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Bilal Alturkmani, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Patrick Hackler, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
John Millet, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Ashley Anderson, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Ryan OMalley, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Curtis Louwagie, MD	Ophthalmologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Sean Johnston, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kerri Harting, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Discuss in Person	Discuss in Person
Lakshmanan Ganapathy, MD	OB/GYN	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty Frank.
- D. Marketing & Communications update given by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
 - i. Governance in process of reviewing by-laws.
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Condon, second by Schmidt, and carried unanimously to move into closed session at 4:29 pm for personnel evaluation.

Closed session ended at 5:56 pm

A motion was made by Nathan Schmidt, seconded by Candice Jaenisch to engage Gallagher for their CEO compensation consultant services and the motion carried unanimously.

Meeting adjourned at 5:57pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
August 17th, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, August 17th, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Schmidt, second by Lieser and carried unanimously, to approve the minutes from the July 21st, 2022 meeting as amended.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Sulflow, and approved unanimously, to approve the agenda as presented.

II. Action

- A. Motion by Lieser, second by Schmidt, and carried unanimously to approve the July 2022 financial and statistical report as presented.
- B. Capital Purchases: Motion by Condon, second by Sulflow and carried unanimously to approve purchase of an OR sterilizer that has been on contingency budget for \$37,169.55.
- C. Clarkfield Clinic discussion: CCM Health staff who live in Clarkfield were invited to participate in a focus group regarding plans for the future of the Clarkfield Clinic. The group was led by Wes Duellman and discussion topics were shared with the board. Motion by McKittrick, second by Lieser and carried unanimously to close the Clarkfield Clinic.
- D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Candice Jaenisch	Steven Condon	Nathan Schmidt	Steve s	Wade Mckittrick
Allison Mariani, MD - Add to Children's Telehospitalist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Glenn Gross, MD - Radiologist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Benjamin Meyer, MD - Radiologist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Winter Akerman, MD - Hospitalist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

Information on Kerri Harting, MD's file details were explained by Dr. Krueger as requested at last meeting. Motion by Schmidt, second by Lieser and carried unanimously to approve Dr. Harting.

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Brian Lovdahl.
- C. Quality Report was given by Brian Lovdahl. Patty Frank joined the meeting at 4:20.
- D. Marketing and Communications report given by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

- V. Chairman Condon shared preliminary conversations with Gallagher regarding compensation philosophies.

Meeting adjourned at 5:00 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
September 14, 2022

2:00 meeting was opened

- I. Motion by David Lieser, second by Nathan Schmidt and carried unanimously to move into closed session to evaluate the performance of Brian Lovdahl, CEO, and to review the CEO compensation report presented by Gallagher per MN statute 13.44, subdivision 3 at 2:00 pm

Closed session ended at 3:50 pm

- II. Condon announced the decision to increase the Chief Executive Officer's base salary to three hundred and fifty-three thousand dollars based on the closed session evaluation, retroactive to the anniversary date of the CEO start date. Motioned by Nathan Schmidt, seconded by David Lieser. Steve Sulflow, David Lieser, Nathan Schmidt, Wade McKittrick, Dr. Patrick Hanna, and Steven Condon voting Yes. Candice Jaenisch voting No.
- III. The regular meeting of the Hospital Commission was called to order by Chairman Condon beginning at 3:56 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Jaenisch, second by Hanna and carried unanimously, to approve the minutes from the August 17, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Hanna, and approved unanimously, to approve the agenda as presented.
- IV. Action
 - D. Motion by McKittrick, second by Sulflow, and carried unanimously to approve the August 2022 financial and statistical report as presented.
 - E. Capital Purchases: Motion by Schmidt, second by Hanna and carried unanimously to approve increase in budget for MRI truck canopy due to permitting and engineering costs.
 - F. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

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	Ali Peterson, CNP/CNM - Recommend Approval	Dr. Eleazar Briones, II - Recommend Approval	Erica Nelson, PA-C - Children's Telemedicine- Recommend Approval	Dr. Mark Kovacs - Radiologist - Recommend Approval	Dr. Jennifer Boni - OB/GYN Locum - Recommend Approval
Nathan N Schmidt	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Patrick Hanna	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
David Lieser	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Wade McKittrick	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Steve sulflow	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Candice Jaenisch	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Steven Condon	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

G. CCM Health Board Bylaws: Board will review the red-lined version revised by the Governance Committee and action will be taken at next board meeting.

H. Strategic Plan: Motion by McKittrick, second by Condon and carried unanimously to revise the Mission, Vision and Core Values and move forward with the Strategic Planning process as suggested by the Planning Committee.

V. Old Business:

I. Clinic Administrator’s Report was given by Lori Andreas.

J. COO/CNO Report was presented by Patty Frank.

K. Quality Report was given by Patty Frank.

L. Marketing and Communications Report was provided by Wes Duellman.

M. Recruitment and Retention update provided by Brian Lovdahl.

N. SEIU/MNA update given by Brian Lovdahl.

O. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

VI. Administrator’s Report

Schmidt motion, Sulflow second to adjourn meeting at 5:07 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 19, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, October 19, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman.
 - A. Motion by Schmidt, second by Sulflow and carried unanimously, to approve the minutes from the September 14, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the September 2022 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Sulflow and carried unanimously to approve Novasure Ablation equipment in the amount of \$17,495.
 - C. Organ Procurement Policy: Motion by Schmidt, second by McKittrick and carried unanimously to approve the policy as presented.
 - D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:
 - E. Bylaw Revisions from Governance Committee: Motion by Schmidt, second by McKittrick and carried unanimously to present bylaw revisions to the City and County.
 - F. Candice Jaenisch resigned as the Secretary of the Hospital Commission. Motion by Schmidt, second by Sulflow and carried unanimously to appoint Wade McKittrick as Secretary.
- III. Old Business:
 - A. Clinic Administrator's Report was given by Lori Andreas. Dr. Hanna joined the meeting at 4:03 pm.

- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications update provided by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, and Performance Excellence.

IV. Administrator's Report

No further business was presented, and the meeting was adjourned at 4:57 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
November 16, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, November 16, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch, David Lieser via Teams, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: Dr. Patrick Hanna. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Schmidt, second by Sulflow and carried unanimously, to approve the minutes from the October 19, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Schmidt, and approved unanimously, to approve the agenda as presented.

II. Action

- A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the October 2022 financial and statistical report as presented.
- B. Budget: Operational budget with a forecasted Net Income of \$1,525,000 and capital budget seeking approval in the amount of \$7,839,649 presented by Desi Anspach. Motion by McKittrick, second by Schmidt and carried unanimously to approve the 2023 budget less the \$5.5 million VA Clinic capital expenditure pending separate discussion.
- C. VA Clinic: Updated project budget with 10 and 20 year income layout presented by Brian Lovdahl. Motion by Condon, second by McKittrick, abstain by Schmidt, motion carries to approve the \$5.5 million capital expenditure for the project.
- D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

Provider	David Lieser	Steve sulflow	Patrick Hanna	Nathan Schmidt	Steven Condon	Candice Jaenisch
Adam Wright, MD - Radiologist	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap
Cassie Sonstegard, LPCC	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap
Swachetan Bajwa, MD - Emergency Department	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap	Motion/Second/Ap

III. Old Business:

- A. Clinic Administrator’s Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.

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- C. Quality Report was given by Patty Frank.
- D. 2022 GEM of the Year nominations presented by Wes Duellman. Board members will vote by electronic means.
- E. Marketing and Communications update given by Wes Duellman.
- F. Recruitment and Retention update provided by Brian Lovdahl.
- G. Governance, Investment, and Planning Committee Reports
- H. SEIU/MNA update given by Brian Lovdahl.
- I. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was presented, and the meeting concluded at 4:45 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
December 21, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, December 21, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser via Teams, Nathan Schmidt. Members absent were: Wade McKittrick and Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach via Teams, Lori Andreas via Teams, Wes Duellman via Teams and Dr. Nick Krueger via Teams.
 - A. Motion by Jaenisch, second by Schmidt and carried unanimously, to approve the minutes from the November 16, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Condon, and approved unanimously, to approve the agenda as amended to remove the Medical Staff bylaws review and table until next meeting.
- II. Action
 - A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the November 2022 financial and statistical report as presented.
 - B. Board Resolution: Change from Savings Account to Insured Cash Sweep (ICS) account to earn more interest and maintain FDIC insurance on deposits. Motion by Lieser, second by Condon and unanimously approved.
 - C. Capital Purchases: Motion by Schmidt, second by Jaenisch and carried unanimously to approve Diesel Tank Alarm for \$9,810 and Blood Culture Analyzer for \$15,000.
 - D. Credentialing: Distributed via electronic means prior to the Board Meeting, and available for discussion at the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Nathan N Schmidt	David Lieser	Steve sulflow	Steven Condon	Candice Jaenisch
Michael Bess, MD - General Surgeon - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Joseph Scuderì, MD - Tele-Hospitalist (Horizon) - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- III. Old Business:
 - A. Clinic Administrator’s Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.

- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications update provided by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was presented and the meeting adjourned at 4:47 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary