



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
January 17, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, January 17, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Dan Sanborn, and Nathan Schmidt. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger and Gabby .
 - A. Motion by Jaenisch, second by Schmidt and carried unanimously, to approve the minutes from the December 20, 2024 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 amended to add standing and special committee appointments.
- II. Action
 - A. Motion by Lieser, second by Sanborn, and carried unanimously to approve the December 2023 financial and statistical report as presented by Desi Anspach.
 - B. Annual Officer Election
 - i. Chair: Condon nominated by Schmidt. No further nominations. McKittrick seconds the nomination. No further discussion and all in favor.
 - ii. Vice-Chair: Schmidt nominated by McKittrick. No further nominations. Lieser seconds the nomination. No further discussion and all in favor.
 - iii. Secretary/Treasurer: McKittrick nominated by Lieser. No further nominations. Sanborn seconds the nomination. No further discussion and all in favor.
 - C. Standing Committee Election
 - i. Investment Committee: McKittrick motions to reappoint all current members: Steve Condon, Candice Jaenisch, Brian Lovdahl, Robert Wolfington, Michelle May and Desi Anspach. Second by Sanborn. No further discussion and all in favor.
 - D. Capital Purchases: Motion by Jaenisch, second by Schmidt and carried unanimously to approve water birth tub budget increase to \$44,000.
 - E. Credentialing: Motion by Schmidt, second by Jaenisch, and carried unanimously to approve reappointments recommended by medical staff and Dr. Krueger.

2023 Commission Minutes

F. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Discussion held regarding Jenna Erickson. Motion by McKittrick, second by Hanna and approved unanimously.

	Nathan N Schmidt	Dan	Patrick Hanna	Candice Jaenisch	Steven Condon	Wade McKittrick	Dave Lieser
Jenna Erickson, CNM - OB Privileges with Waterbirth.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Discuss in Person	Abstain
Goldwyn Foggie, OB/GYN - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kimberly Rupp-Montpetit, CRNA- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Megan Woller, CRNA- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Thomas Campbell, OB/GYN- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Stephen Morse, ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Eric Peterson, CRNA - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Manjusha Rental; ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Ambulatory Services 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 Report was presented by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports – none.
- G. Special Committee Appointments – Governance, Executive, Planning. Tabled until next meeting.
- H. SEIU/MNA update given by Brian Lovdahl.
- I. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator’s Report

No further business was discussed, and the meeting adjourned at 4:43 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 21, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, February 21, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick and Dan Sanborn. 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 Sanborn, second by McKittrick and carried unanimously, to approve the minutes from the January 17, 2024 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Hanna, and approved unanimously, to approve the agenda as amended to add board resolution to apply for Community Clinic grant program

II. Action

- A. Motion by McKittrick, second by Lieser, and carried unanimously to approve the financial and statistical report as presented.
- B. Capital Purchases: Motion by Lieser, second by Sanborn and carried unanimously to approve Door Replacement in Housekeeping Department in the amount of \$5,254.
- C. Public Request for Data Policy: Motion by Lieser, second by McKittrick and carried unanimously to approve as written.
- D. Credentialing Reappointments: Motion by Jaenisch, second by Sanborn and carried unanimously to approve reappointments as presented and also extend two months to the individual providers who have not yet completed their paperwork.

Robert Lee Citrowske	CRNA
Leah Dvorak	Pathologist
Christine Erickson	Cardiologist
Brett Glawe	Surgeon
Rizan Hajal	Pulmonologist
Laura Huggins	Hospitalist
Stephanie Johanneck	Urology
Johnson, Benjamin	Cardiology
Kaci Rainey	CRNA
Howard Russell	Oncology

- E. Credentialing: Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

2023 Commission Minutes

Enter your name.	Dan	Wade McKittrick	David Lieser	Steven Condon	Candice Jaenisch	Patrick Hanna
Dr. Jeffrey Hunt - Hospitalist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Rishi Seth - Hospitalist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- F. Board Resolution for \$45,000 MN Dept of Health Grant: Motion by Lieser, second by Condon and carried unanimously to approve.

III. Old Business:

- A. Ambulatory Services 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 Report was presented by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Financial and Strategic Plan updates given Brian Lovdahl.
- G. Special Committee Appointments:
 - i. Governance: Steve Condon, Candice Jaenisch, Wade McKittrick
 - ii. Executive: Steve Condon, Nathan Schmidt, Patrick Hanna
 - iii. Planning: Nathan Schmidt, David Lieser, Dan Sanborn
- H. SEIU/MNA update given by Brian Lovdahl.
- I. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator’s Report

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
March 13, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, March 13, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Wade McKittrick. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, Jeff Mortenson and Colton Mortenson.
 - A. Motion by Jaenisch, second by Sanborn and carried unanimously, to approve the minutes from the February 21, 2024 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Sanborn, and approved unanimously, to approve the agenda as presented.

- II. Action
 - A. Motion by Schmidt, second by Sanborn, and carried unanimously to approve the February 2024 financial and statistical report as presented.
 - B. Clinic Remodel bids amount to \$2,059,845. Motion by Schmidt, second by Sanborn, and carried unanimously to accept bids as presented and proceed with city and county approval.
 - C. Capital Purchases: none
 - D. Credentialing: none

- III. Old Business:
 - A. Ambulatory Services 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 Report was presented by Wes Duellman.
 - E. Governance, Investment, and Planning Committee Reports - none
 - F. SEIU/MNA update - none

2024 Commission Minutes

G. Informational and Clinical update items reviewed were minutes from Performance Excellence.

IV. Administrator's Report

No further business was presented and the meeting adjourned at 4:55pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 17, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, April 17, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: Dr. Patrick Hanna, David Lieser, Wade McKittrick, Dan Sanborn, and Nathan Schmidt. Members absent were: Steve Condon, Candice Jaenisch. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by McKittrick, second by Lieser and carried unanimously to approve the minutes from the March 13, 2024 meeting as written.
 - B. Schmidt called for public concerns with none being presented. Public request for data process discussed as it relates to the Data Practices Act.
 - C. Motion by Sanborn, second by McKittrick, and approved unanimously to approve the agenda as presented.

- II. Action
 - A. Motion by Hanna, second by Sanborn, and carried unanimously to approve the March 2024 financial and statistical report as presented.
 - B. Capital Purchases: none
 - C. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Time allowed to discuss any additional comments or questions with none presented.

	Patrick Hanna	Steven Condon	Nathan N Schmidt	Dave Lieser	Wade McKittrick
Dr. Haugen - 2024-2025 Reappointment - Recommend approval	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve
Craig McKay, CRNA - 2024-2025 Reappointment - Recommend approval	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve
Taylor Peters, RD - Recommend approval	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve
Krystle Drietz, PMHNP - Recommend approval	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve	Motion/Second/approve

- III. Old Business:
 - A. Ambulatory Services 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 Report was presented by Wes Duellman.

2023 Commission Minutes

- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports – none
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator's Report

No further business was presented, and the meeting adjourned at 4:48 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 15, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, May 15, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, and Nathan Schmidt. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, and Paul Traczek.
 - A. Motion by McKittrick, second by Lieser and carried unanimously, to approve the minutes from the April 17, 2024 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by McKittrick, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Jaenisch, second by McKittrick, and carried unanimously to approve the April 2024 financial and statistical report as presented.
 - B. 2023 Audited Financial Statement and supplemental information presented by Paul Traczek from Wipfli. Motion by Jaenisch, second by McKittrick, and carried unanimously to approve the statement as presented.
 - C. Capital Purchases: None
 - D. Policy Approval: Motion by Lieser, second by Jaenisch, and carried unanimously to approve the following policies as written:
 - i. Conflict of interest
 - ii. Financial
 - iii. Hospital Compliance
 - iv. Public Request for Data
 - E. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Time was allowed for comment on all applicants prior to entering into minutes.

2024 Commission Minutes

Enter your name.	Nathan N Schmidt	Wade McKittrick	Patrick Hanna	Candice Jaenisch
Dr. Alex Agostini-Miranda, ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Christopher Alsager-Lee, ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Luke Hunter, ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Rebecca Rose, General Surgeon - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Lois Teston, Oncologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
David Manke, CRNA - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Ashley Jerve, NP - IUD insertion privileges in the OR assisting Dr. Baker - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Ambulatory Services 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 Report was presented 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.

IV. Administrator's Report

No further business was discussed and the meeting was adjourned at 5:21pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
June 19, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, June 19, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Introduction of James Bulman – city appointed member fulfilling the role vacated by Wade McKittrick.
 - B. Motion by Schmidt, second by Sanborn and carried unanimously, to approve the minutes from the May 15, 2024 meeting as written.
 - C. Motion by Lieser, second by Sanborn and carried unanimously, to approve the minutes from the June 6, 2024 special meeting as written.
 - D. Condon called for public concerns with none being presented.
 - E. Motion by Lieser, second by Schmidt, and approved unanimously, to approve the agenda as amended to add the appointment of a new secretary.
- II. Action
 - A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the May 2024 financial and statistical report as presented.
 - B. Childcare Construction Project: Nathan Schmidt did not participate in the discussion or vote. Motion by Lieser, second by Condon, abstained by Schmidt, and carried unanimously to move forward with option 1D, outbuilding demolish and new construction with a budget of \$1,851,706.
 - C. Capital Purchases: none
 - D. Voted on via electronic means prior to the Board Meeting and time was held for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger. Dr. Emily Temple-Wood is tabled and will not be part of the approval.

2024 Commission Minutes

	Patrick Hanna	Dan	David Lieser	Nathan N Schmidt	James Bulman	Candice Jaenisch
Gudrun Teigen, LICSW - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Jessica Vanderhagen, CNM locum - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Jay Loepkke, CRNA - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Daniel Dewey, Emergency Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- E. Secretary Appointment to replace Wade McKittrick: Dan Sanborn volunteered. Motion by Schmidt, second by Bulman, and carried unanimously to appoint Sanborn as secretary.

III. Old Business:

- A. Ambulatory Services Report was given by Lori Andreas.
- B. Big Stone Therapy Report presented by Brian Lovdahl.
- C. COO/CNO Report was presented by Patty Frank.
- D. Quality Report was given by Patty Frank.
- E. Marketing and Communications Report was presented 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.

IV. Administrator's Report

No further business was discussed, and the meeting adjourned at 5:11pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 17, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, July 17, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Candice Jaenisch, David Lieser, and Nathan Schmidt. Members absent were: Dr. Patrick Hanna and Dan Sanborn. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman.
 - A. Motion by Schmidt, second by Jaenisch and carried unanimously, to approve the minutes from the June 19, 2024 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Lieser, and approved unanimously, to approve the agenda as amended to add delegated credentialing and financial policy update for NHSC application.

II. Action

- A. Condon recommends adding James Bulman to the Investment Committee. Motion by Lieser, second by Schmidt,
- B. Motion by Schmidt, second by Bulman, and carried unanimously to approve the June 2024 financial and statistical report as presented.
- C. Capital Purchases: none
- D. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Steven Condon	Candice Jaenisch	James Bulman	Dave Lieser	Nathan N Schmidt
Cathleen Janitschke, CRNA - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Stephan Bamberger, Emergency Department - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Robert Devin, Emergency Physician- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Arnes Huskic, General Surgeon Locum - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Natasha Eichorn, CNP - Dermatology procedures in the operating room - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Abstain	Motion/Second/Approve	Motion/Second/Approve

- E. Delegated Credentialing: Motion by Lieser, second by Schmidt and carried unanimously to proceed with delegated credentialing completed by Avel eCare.

- F. Financial Policy Update: Motion by Schmidt, second by Condon and carried unanimously to approve the Financial Policy updates as presented.

III. Old Business:

- A. Ambulatory Services 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 Report was presented by Wes Duellman.
- E. Governance, Investment, and Planning Committee Reports. Bulman is appointed by Condon to join the Governance Committee replacing the position vacated by Wade McKittrick.
- F. SEIU/MNA update given by Brian Lovdahl.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator's Report

No further business was presented and the meeting adjourned at 4:54 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
August 21, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, August 21, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Steve Condon, Dr. Patrick Hanna. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Jaenisch, second by Bulman and carried unanimously to approve the minutes from the July 17, 2024 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Lieser, and approved unanimously, to approve the agenda as presented.

- II. Action
 - A. Motion by Lieser, second by Sanborn, and carried unanimously to approve the July 2024 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Jaenisch, second by Lieser and carried unanimously to approve UKG scheduling and timekeeping software for Clinic Providers and Nursing in the amount of \$7,000 and \$46,105 for Radiofrequency Ablation Equipment for the Pain Management service line.
 - C. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Steven Condon	Patrick Hanna	James Bulman	David Lieser	Daniel	Candice Jaenisch
New Privilege request - Alicia Peterson, CNM - 1st assist - Csection	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
New Privilege request - Jane Wrede, CNM - Hysterosalpingogram (HSG)	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- III. Old Business:
 - A. Ambulatory Services Report was given by Lori Andreas.
 - B. Big Stone Therapies Review presented by Brian Lovdahl.
 - C. COO/CNO Report was presented by Patty Frank.

2024 Commission Minutes

- D. Quality Report was given by Patty Frank.
- E. Marketing and Communications Report was presented by Wes Duellman.
- 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 and Department Head.

IV. Administrator's Report

No further business was discussed, and the meeting adjourned at 4:29 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 16, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, October 16, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. 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 Sanborn and carried unanimously, to approve the minutes from the August 21, 2024 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Lieser, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Sanborn, second by Lieser, and carried unanimously to approve the August and September 2024 financial and statistical reports as presented.
 - B. Capital Purchases: Motion by Lieser, second by Bulman and carried unanimously to approve a total of \$68,291 in requests:
 - i. Sprinkler System Valve Replacement - \$8,280
 - ii. Medical Air Rebuild - \$6,636
 - iii. LED Retrofit – Ambulance Garage/Daycare - \$18,042
 - iv. Glucometer Management System - \$18,000
 - v. Marshall Clinic Plumbing - \$17,333
 - C. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

2024 Commission Minutes

	Nathan N Schmidt	Steven Condon	Dave Lieser	James Bulman	Patrick Hanna	Candice Jaenisch	Daniel sanborn
Dr. Ayaz Virji - Emergency Department - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Dennis Buck - Oncologist - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Herman Burgermeister - General Surgeon - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Chinwe Oraka - Tele-Hospitalist - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Christopher Ward - Emergency Department - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Julie Kircher, APRN, CNP/CNM - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Clifford Chapin, ED - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Kanayo Ubesie, Ob-Gyn - 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 Weeks, ED - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Additional Privilege - Dr. Eleazar Bifones, II, FP - Vasectomy Privileges - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Ambulatory Services 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 Report was presented by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports - none.
- 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 Bulman, second by Schmidt, and carried unanimously to adjourn the meeting into closed session to discuss class action lawsuit over data breach at 4:17 pm.

2024 Commission Minutes

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 4:29 pm and meeting adjourned.

Daniel Sanborn, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
November 20, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, November 20, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Candice Jaenisch. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Schmidt, second by Sanborn and carried unanimously, to approve the minutes from the October 16, 2024 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Sanborn, second by Bulman, and approved unanimously, to approve the agenda as presented.

- II. Action
 - A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the October 2024 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Bulman and carried unanimously to approve:
 - i. Concrete Repair – Rehab: \$8,400
 - ii. Istat Lab Analyzer – Clara City: \$12,315
 - iii. Price Transparency software: \$8,000
 - iv. Resectoscope: \$44,116
 - C. 2025 Budget: Motion by Schmidt, second by Bulman and carried unanimously to approve the operating budget projecting operating expenses at \$75,617,100, net income of \$1,900,000 and a capital budget of \$3,486,794.
 - D. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

2024 Commission Minutes

Enter your name.	Nathan N Schmidt	Dan	James Bulman	David Lieser	Steven Condon
Dr. Kevin Collins - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Rashid Alsabeh - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Shawn Goodall - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Jamira Jones - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Eric Cioe Pena - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Jason Hughes - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Michael Stackpool- ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Amanda Wilson, OB/GYN - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Laurie O'Leary, CRNA - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Julie Kircher, APRN, CNP/CNM - OB delivery privileges - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Ambulatory Services Report was given by Lori Andreas.
- B. COO/CNO Report was reviewed.
- C. Quality Report was reviewed.
- D. Marketing and Communications Report was presented by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, Executive, and Planning Committee Reports
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator's Report

No further business was discussed and the meeting adjourned at 4:38pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
December 18, 2024**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, December 18, 2024, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Dr. Patrick Hanna, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Steve Condon and Candice Jaenisch. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sanborn, second by Bulman and carried unanimously, to approve the minutes from the November 20, 2024 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sanborn, and approved unanimously, to approve the agenda as amended to read "Joint Powers Agreement" instead of "Bylaws" in section II.
- II. Action
 - A. Motion by Hanna, second by Sanborn, and carried unanimously to approve the November 2024 financial and statistical report as presented.
 - B. Changes to Joint Powers Agreement
 - i. Proposal to amend paragraph 2.3.2 of Article II of the Chippewa County Montevideo Hospital, Hospital Powers Agreement to read as follows:
 - ii. 2.3.3 Two Montevideo City Council Members appointed by the Montevideo City Council, one of whom may be the major of Montevideo.
 - iii. Motion by Hanna, second by Sanborn, abstain by Bulman. Will carry forward to Montevideo City Council and Chippewa County Commissioners.
 - C. At-Large Board Member Appointment (currently held by Dr. Hanna)
 - i. Motion by Lieser, second by Bulman, abstain by Dr. Hanna, and carried unanimously to re-appoint Dr. Hanna.
 - D. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

III. Old Business:

- A. Ambulatory Services Report was given by Lori Andreas.
- B. Therapy Department analysis update given by Brian Lovdahl.
- C. COO/CNO Report was presented by Patty Frank.
- D. Quality Report was given by Patty Frank.
- E. Marketing and Communications Report was presented by Wes Duellman.
- F. Governance, Investment, and Planning Committee Reports – none. MHA board retreat coming up in January.
- G. SEIU/MNA update given by Brian Lovdahl.
 - i. Contract received by MNA on 12/17/24. Contract language will be retro-effective to 11/1/24.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Compliance, and Performance Excellence.

IV. Administrator's Report

- A. Security Breach – class action lawsuit in process. Roughly \$425,000 remaining on cyber insurance policy. Currently in Discovery phase with conversations of settlement.

No further business was discussed and the meeting adjourned at 4:15 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary