



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 18, 2026**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Bulman on Wednesday, February 18, 2026, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Dr. Patrick Hanna, Brian Harguth, David Lieser via Teams, Bev Olson via Teams, and Dan Sanborn. Members absent were: Bill Pauling. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen, Leah Lehtola and Dr. Nick Krueger.
 - A. Motion by Sanborn, second by Olson and carried unanimously, to approve the minutes from the January 21, 2026 meeting as written.
 - B. Bulman called for public concerns with none being presented.
 - C. Motion by Harguth, second by Sanborn, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Standing Committees:
 - i. Investment Committee: Motion by Sanborn, second by Olson to nominate existing committee members to remain active to include Pauling, Bulman, Lovdahl, Anspach, Robert Wolfington, Michelle May. All in favor and motion passes.
 - B. Motion by Lieser, second by Olson, and carried unanimously to approve the 2025 year end and January 2026 financial and statistical reports as presented.
 - C. Capital Purchases: Motion by Sanborn, second by Olson and carried unanimously to approve moving Medical Gasses in Emergency Room #3 in the amount of \$12,597.
 - 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:

Enter your name.	Dan	Patrick Hanna	Brian Harguth	David Lieser	James Bulman
Dr. Rebecca deHart, Podiatrist - Recommend approval.	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Mohamed Elsheikh, General Surgeon - Recommend approval.	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Kirsten Lundy, APRN/CNP - Same day/Wound Care- Recommend approval.	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve

III. Informational:

A. Special Committees:

- i. Governance – Existing members Sanborn and Pauling will continue. Bulman volunteered to join.
- ii. Executive – Existing members Bulman and Hanna will continue. Harguth volunteered to join.
- iii. Planning – Existing members Lieser, Sanborn, Bulman will continue.

B. COO Report was presented by Lori Andreas.

C. Quality Report was given by Lori Andreas.

D. Annual Quality Plan Review in Board Packet.

E. VP of Nursing Services Report was presented by Jenny Enevoldsen.

F. Marketing and Communications Report was presented by Wes Duellman.

G. VP of Support Services Report – none.

H. Governance, Investment, and Planning Committee Reports – none.

I. SEIU/MNA update given by Brian Lovdahl.

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

IV. Administrator's Report

Motion by Bulman, second by Sanborn, and carried unanimously to adjourn the meeting into closed session "I move that the CCM Health Board close this portion of the meeting pursuant to Minnesota Statutes § 13D.05, subdivision 3(b), to discuss matters protected by the attorney-client privilege. The discussion will involve confidential legal advice from counsel regarding regulatory compliance, fair market value analysis, and legal structuring associated with potential real estate acquisition and physician employment arrangements. No final action will be taken during the closed session." at 4:12 pm.

Closed session ended by motion, second, and approval at 4:43 pm.

Regular Meeting ended at 4:43

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary