



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
January 21, 2026**

- I. The regular meeting of the Hospital Commission was called to order by James Bulman on Wednesday, January 21, 2026, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Dr. Patrick Hanna, Brian Harguth, David Lieser, Bill Pauling via Teams, and Dan Sanborn. Members absent were: Bev Olson. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen and Dr. Nick Krueger.
  - A. Motion by Hanna, second by Sanborn and carried unanimously, to approve the minutes from the December 17, 2025 meeting as written.
  - B. Bulman called for public concerns with none being presented.
  - C. Motion by Hanna, second by Sanborn, and approved unanimously, to approve the agenda as amended to remove II. B. due to year end financials still in process.
- II. Action
  - A. Election of CCM Health Board Officers
    - i. Chair - Sanborn nominated Bulman, Hanna second, no other nominations, all in favor
    - ii. Vice-Chair – Bulman nominated Lieser, Sanborn second, no other nominations, all in favor
    - iii. Secretary/Treasurer – Lieser nominated Sanborn, Hanna second, no other nominations, all in favor
  - B. Removed from Agenda.
  - C. Capital Purchases: Motion by Lieser, second by Hanna and carried unanimously to approve:
    - i. OR 3 Humidifier \$9,800
    - ii. UKG Timekeeping Add-on software \$18,000
    - iii. LUCAS CPR machine \$18,500
  - 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:

Motion by Hanna, second by Lieser, and carried unanimously to approve the following reappointments:

III. Old Business:

- A. COO Report was presented by Lori Andreas.
- B. Quality Report was given by Lori Andreas.
- C. VP of Nursing Services Report was presented by Jenny Enevoldsen.
- 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 and Performance Excellence.

IV. Administrator's Report

No other information was discussed and the meeting ended at 4:11 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Daniel Sanborn, Secretary