



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
January 15, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, January 15, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, and Bill Pauling. Members absent were: Dan Sanborn, David Lieser, and Bev Olson. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Condon, seconded by Dr. Hanna, and carried unanimously, to amend the minutes from the December 18, 2024, meeting to record Candice Jaenisch as absent and Dr. Hanna's abstention on his reappointment vote.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Condon, second by Bulman, and approved unanimously, to approve the agenda as amended to add County/City grant request and remove class action item F.

II. Action

- A. Board Positions:
 - i. Bulman, Hanna to nominate Steve Condon for reappointment to Chair position. No further nominations. All in favor.
 - ii. Bulman volunteered as a nomination, seconded by Pauling for the position – vice – chair, no further nominations. All in favor.
 - iii. Hanna nominates Sanborn for reappointment to Secretary position. No further nominations. Seconded by Bulman. All in favor.
- B. Motion by Bulman, second by Hanna, and carried unanimously to approve the January 2025 financial and statistical report as presented.
- C. Capital Purchases: Motion by Condon, second by Bulman and carried unanimously to approve:
 - i. Urology Flowmeter System - \$6,795
 - ii. OR 1 Humidifier - \$13,400
 - iii. HVAC/Wellness Center - \$15,136
 - iv. Chiller Rupture Seal Valve - \$6,492
- 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:

	Patrick Hanna	Steven Condon	David Lieser	James Bulman
Dr. Gavin Stormont, Urology - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Julie-Ann Lloyd - General Surgeon- Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Joseph Aziz - Emergency Room Physician - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve

- E. Standing Committee Election: Tabled until next meeting.

- F. City and County requesting financial support for grants for trail reconstruction and pedestrian crossing that have been awarded. They are requesting \$273,000 from CCM Health to cover engineering costs. Tabled until next meeting.

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
- F. Governance, Executive, Planning Committee appointments
- G. SEIU/MNA update given by Brian Lovdahl: Still waiting for MNA to finalize contract that will be retroactive to 11/1/24.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator's Report

- A. Child Care Center bids are open and posted in the Montevideo newspaper. Jeff Mortensen will be the Construction Manager.
- B. Fred Samora has expressed interest in stepping down from running the café. The operations will be taken over internally. Conversations with an architect have started and a remodel will be likely.
- C. Class action lawsuit settlement conversations continue.

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

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary