



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 19, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, February 19, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bev Olson and Dan Sanborn. Members absent were: Bill Pauling. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen and Dr. Nick Krueger.
 - A. Motion by Sanborn, seconded by Condon and carried unanimously, to approve the minutes from the January 15, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, seconded by Sanborn, and approved unanimously, to approve the agenda as amended to add a capital purchase request.

II. Action

- A. Motion by Bulman, second by Olson, and carried unanimously to approve the January 2025 financial and statistical report as presented.
- B. Board resolution for MDH Community Clinic Grant in the amount of \$45,000: Motion by Sanborn, seconded by Bulman and carried unanimously to support the grant focused on expanding mental health services for patients aged 0-5.
- C. Capital Purchases: Motion by Bulman, seconded by Hanna and carried unanimously to approve OR Cautery unit in the amount of \$22,188.
- 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 | Daniel Sanborn | David Lieser | James Bulman | Steven Condon |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Dr. Leah Novak, Walk-in Clinic Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Nicole Wellendorf, LICSW Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |

- E. Standing Committee Election - Investment Committee: Motion by Lieser, seconded by Sanborn and carried unanimously to move forward with Lovdahl, Anspach, Condon, May, Wolfington, Bulman and replace Jaenisch with Pauling.
- F. Motion by Lieser, seconded by Bulman and carried unanimously to approve Class Action lawsuit proposed settlement for \$500,000, which will be covered by insurance.

- G. Child Care Center construction: Motion by Sanborn, seconded by Bulman and carried unanimously to approve the bids and contractors on the budget of \$2,401,716 and bring the request to the City and County for final approval.
- H. Request from City and County for \$273,000 in funding from CCM Health. Motion by Sanborn, seconded by Bulman and carried unanimously to disapprove the request. Discussion included concerns around considerations for other CCM Health service area community projects and unplanned and unbudgeted expenses.

III. Old Business:

- A. VP of Ambulatory Services Report was given by Lori Andreas. Grant funded addiction services program is expanding and serving the community well.
- B. COO/CNO Report was presented by Patty Frank. Patty endorsed Jenny Enevoldsen to lead the nursing departments after Patty's resignation in March.
- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications Report was presented by Wes Duellman. Plans for a raffle with a side-by-side ATV are underway and more details will be presented in March.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Appointments:
 - i. Governance: Condon, Sanborn, Pauling
 - ii. Executive: Condon, Bulman, Hanna
 - iii. Planning: Lieser, Olson, Bulman
- 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: LDI is planned for March.

No further business was discussed and the meeting was adjourned at 5:19 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary