



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, March 19, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, David Lieser, Bill Pauling, Dan Sanborn, and Dr. Patrick Hanna arrived at 3:45. Members absent were: Bev Olson. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Wes Duellman, Jenny Enevoldsen, and Dr. Nick Krueger arrived at 3:55.
 - A. Motion by Sanborn, second by Lieser and carried unanimously, to approve the minutes from the February 19, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Pauling, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Condon, second by Sanborn, and carried unanimously to approve the February 2025 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Sanborn and carried unanimously to approve cystoscopes totaling \$12,296 and vitals machines totaling \$15,787.
 - 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:
 - D. Motion by Lieser, seconded by Bulman and approved unanimously to renew the following Board Policies as presented:
 - i. Conflict of Interest
 - ii. Financial Policy
 - iii. Hospital Compliance Policy
 - iv. Investment Policy
 - v. Public Request for Data

2025 Commission Minutes

III. Old Business:

- A. COO Report was presented by Brian Lovdahl on behalf of Lori Andreas.
- B. Quality Report was given by Brian Lovdahl on behalf of Lori Andreas.
- C. 2024 Critical Access Hospital Annual Program Evaluation reviewed.
- D. VP of Nursing Services Report presented by Jenny Enevoldsen.
- E. VP of Marketing and Communications Report was presented by Wes Duellman.
- F. Governance, Investment, and Planning Committee Reports – none.
- G. SEIU/MNA update given by Brian Lovdahl.
 - i. Waiting on SEIU to decide on CCM Health’s suggestion of renaming Housekeeping to Environmental Services
- H. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator’s Report

- A. Leadership Development will take place March 25-27 offsite for all CCM Health department heads. This is a highly valued program by our leaders and provides resources for successful leadership skill-building.

No further business was presented and the meeting adjourned at 4:06 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary