



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 16, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, April 16, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon via Teams, David Lieser, Bill Pauling, Dan Sanborn, Bev Olson, and Dr. Patrick Hanna. Members absent were: none. Others present were: Brian Lovdahl, Lori Andreas, Desi Anspach, Wes Duellman, Jenny Enevoldsen and Dr. Nick Krueger who arrived at 3:51.
 - A. Motion by Dr. Hanna, second by Sanborn and carried unanimously, to approve the minutes from the March 19, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sanborn, and approved unanimously, to approve the agenda as presented.

- II. Action
 - A. Motion by Hanna, second by Sanborn, and carried unanimously to approve the March 2025 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Sanborn and carried unanimously to approve electrical work on OB lights totaling \$1,727.
 - 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:

| | Steven Condon | Patrick Hanna | James Bulman | Dan Sanborn | David Lieser |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Dr. Carlos Vaca, MD - Emergency Physician - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Dr. Elsaid Rabie, MD - Emergency Physician - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Dr. Alyssa Redding, MD - Podiatrist - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Dr. Austen Roselius, MD - Hospitalist - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Meghan Sletten, CNP - Walk-In Clinic Provider - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |

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 presented by Jenny Enevoldsen.
- D. VP of Marketing and Communications Report was presented by Wes Duellman.
- E. Executive Committee – gathering survey feedback for Brian’s CEO performance review. Conducting salary market analysis. Governance, Investment, and Planning Committee Reports – none.
- F. SEIU/MNA update given by Brian Lovdahl.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator’s Report

- A. Next board meeting rescheduled to Tuesday, May 20th at 3:30 at the CCM Wellness Center.
- B. Dr. Gavin Stormont, Urology, signed a 5-year employment agreement.
- C. Class Action cyber incident settlement – waiting on attorneys to finalize. Expect to see more public announcements when finalized.
- D. Child Care Center demolition starting April 21.
- E. Federal funding cuts impacting Medicaid is a concern.

No further business was presented and the meeting adjourned at 4:11 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary