



**CCM HEALTH
SPECIAL HOSPITAL COMMISSION MEETING
JUNE 10, 2020**

A special meeting of the Hospital Commission was called to order by Chairman Rekow on Tuesday, June 10, 2020, at 5:00 pm via Virtual Teams Meeting. Members present were: Steve Condon, Jeff Lopez, Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, and Dr. Lana Dirksen, Dr. Nick Krueger, ex-officio. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Darlene Boike, Barb Kleman, and Wes Duellman.

Patty Frank was congratulated for being selected by Becker's Hospital Review, a nationally known health care publication, as one of its "50 hospital and health system CNOs to know" for 2020. The article features 50 Chief Nursing Officers (CNO) from around the United States who have played a crucial role in a hospital or health systems' success.

A special meeting was called to address the Access to Care complaint filed by Countryside Health with the Minnesota Department of Health, the CCM Health response to these allegations, and the subsequent MDH EMTALA survey that is being conducted as result of this complaint.

All CCM Health Board members were able to ask questions and respond to the allegations from Countryside Public Health and then respond to the CCM Health response. Brian Lovdahl and Patty Frank provided more detail on the investigation that took place with each of the allegations. Patty Frank then provided more detailed information about the 3-day MDH survey that is taking place based on this complaint. Several items being discussed include; rules around EMTALA, the Drive Through Testing Station, and all COVID-19 Employee and Visitor Screening protocols and procedures that are in compliance. David Lieser offered CCM Health Administration the opportunity to speak at a Countryside Public Health Board Meeting upon completion of the MDH EMTALA investigation. This was declined at this time.

Mark Rekow, inquired about actions aimed at improving the relationship with Countryside and CCM Health. Patty Frank has established routine meetings with Kris Boike from Countryside to start this process. She will also add this as a topic for review on her monthly CNO Board Report.

Motion by Hay, second by Schmidt, and carried to adjourn the meeting at 6:06 pm.

Respectfully submitted, Darlene Boike, Recording Secretary

Steve Condon, Secretary