



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
JANUARY 20, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, January 20, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and at 4 pm, Dr. Nick Krueger.
 - A. Motion by Dirksen, second by Condon and carried with Schmidt abstaining, to approve the minutes from the December 16, 2020 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Condon, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Election of Officers: Motion by Schmidt, second by Dirksen and carried unanimously to retain the current officers as follows: Mark Rekow as Chairman, Nathan Schmidt as Vice Chairman, and Steve Condon as Secretary.
- B. Motion by Condon, second by Jaenisch, and carried unanimously to approve the Unaudited, Preliminary December 2020 financial and statistical report as presented.
- C. Capital Purchases: None
- D. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider	Specialty	Privileges Approval	Motion	Second
Dr. Joseph Dundee	ED	Courtesy Staff	Schmidt	Condon
Dr. Joshua Johnson	Radiology	Courtesy Staff	Dirksen	Condon
Dr. Susan Truman	Radiology	Courtesy Staff	Jaenisch	Sulflow
Dr. Nicholas Lange	Radiology	Courtesy Staff	Schmidt	Jaenisch
Dr. Peter Wold	Radiology	Courtesy Staff	Sulflow	Dirksen
Dr. John Caspers	Radiology	Courtesy Staff	Schmidt	Sulflow

III. Old Business:

- A. ED Coverage: We signed a contract with Dr. Osbon for him to take over ED coverage effective March 1, 2021, at which time he will be released from the New Montevideo Clinic group.

- B. COO/CNO Report was presented by Patty Frank. We are working with Countryside Public Health on a COVID-19 vaccination plan.
- C. Clinic Director Report was presented by Patty Frank. Discussion is taking place on how to replace the Clinic Director role.
- D. Quality Report was reviewed.
- E. Recruitment and Retention: We are working on finding a replacement for Dr. Osbon and are working on a replacement for urology outreach services.
- F. Governance, Investment, and Planning Committee Reports: None
- G. Appointment of Standing Committees
Governance Committee: Mark Rekow, Nathan Schmidt and Dave Lieser
Investment Committee: Mark Rekow and Steve Condon
Planning Committee: Steve Condon, Steve Sulflow and Candice Jaenisch
- H. SEIU/MNA Update: None
- I. Informational and Clinic update items reviewed were minutes from Medical Staff and Department Head minutes.

IV. Administrator's Report

Motion by Schmidt, second by Lieser, and carried unanimously, to adjourn into closed session to discuss a personnel issue at 4:50 pm

Brian discussed personnel updates.

Motion by Jaenisch, second by Lieser, and carried unanimously to come out of closed session at 5:10 pm.

Motion by Schmidt, second by Dirksen, and carried unanimously to adjourn the meeting at 5:10pm.

Respectfully submitted, Darlene Boike, Recording Secretary

Steve Condon, Secretary