



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
FEBRUARY 17, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, February 17, 2021, at 3:30 pm via Teams Meeting. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and Dr. Nick Krueger.
  - A. Motion by Condon, second by Jaenisch and carried unanimously, to approve the minutes from the January 20, 2021 meeting as written.
  - B. Rekow called for public concerns with none being presented.
  - C. Motion by Lieser, second by Condon, and approved unanimously, to approve the agenda as amended.
  
- II. Action
  - A. Motion by Schmidt, second by Dirksen, and carried unanimously to approve the Preliminary January 2021 financial and statistical report as presented.
  - B. Capital Purchases: Motion by Condon, second by Sulflow and carried unanimously to approve purchase of Elite Endoscope Reprocessor from Olympus for \$46,628.26 (budgeted cost was \$34,000)
  - C. 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
Michelle Schuldt	CNP	Add Hospital Wound Care	Schmidt	Lieser
Monica Stamper	CNP	Add Hospital Wound Care	Condon	Jaenisch
John Colford	Radiologist	Courtesy Staff	Dirksen	Sulflow
Michael Powell	Radiologist	Courtesy Staff	Dirksen	Schmidt
Andrew Lee	Radiologist	Courtesy Staff	Lieser	Condon
Todd Arsenault	Radiologist	Courtesy Staff	Sulflow	Schmidt
Dominic Frecentese	Radiologist	Courtesy Staff	Schmidt	Dirksen
Lucas Ludeman	Radiologist	Courtesy Staff	Condon	Lieser
Paul Carolan	Radiologist	Courtesy Staff	Condon	Jaenisch
Matthew Manganaro	Radiologist	Courtesy Staff	Sulflow	Schmidt
Azhar Ali, MBBS	Radiologist	Courtesy Staff	Lieser	Dirksen

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- D. Motion by Lieser, second by Schmidt, and carried unanimously to approve the 2021 Rural Capital Improvement Grant Resolution for EUS machine as presented.

III. Old Business:

- A. River Valley Health Network Update was presented by Brian Lovdahl. They anticipate hiring a director who can establish a specialist hub.
- B. COO/CNO Report was presented by Patty Frank.
- C. Clinic Director Report was presented by
- D. Quality Report
- E. Recruitment and Retention: We are working on recruiting a FP/OB and are investigating the option of providing Telehospitalist coverage for those providers who are interested.
- F. Committee Reports. Investment committee reviewed the 2021 report. We had an 8.9% return on investment for 2021
- G. SEIU/MNA Update: We will be getting a new MNA representative.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

- IV. Administrator's Report. The first annual Leadership Development conference was held last week with 25 managers in attendance.

Motion by Schmidt, second by Sulflow and carried unanimously to adjourn at 4:47 pm.

Respectfully submitted, Darlene Boike, Recording Secretary

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Steve Condon, Secretary