



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, March 17, 2021, at 3:30 pm at the Wellness Center. Members present were: Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, Steve Sulflow, and at 4:07 pm Steve Condon. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Schmidt and carried unanimously, to approve the minutes from the February 17, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the February 2021 financial and statistical report as presented by Darlene.
 - B. Capital Purchases: none
 - 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
Bradford Johnson	ED	Courtesy Staff	Jaenisch	Lieser
Martin Janning	ENT	Courtesy Staff	Schmidt	Sulflow
Kara De Groot	ENT	Courtesy Staff	Sulflow	Jaenisch
Wendy Augeson	Diabetic Educator - add hospital privileges	Courtesy Staff	Schmidt	Dirksen
Anaradha Tummala	Radiologist	Courtesy Staff	Sulflow	Jaenisch
Dr. Miriam Ragab	ED	Courtesy Staff	Dirksen	Schmidt
Vijay Rao, MD	Oncology	Courtesy Staff	Lieser	Sulflow
Holly Gibson	CRNA	Courtesy Staff	Schmidt	Lieser
Matthew Baldwin	Radiologist	Courtesy Staff	Dirksen	Sulflow
Matthew Casey	Radiologist	Courtesy Staff	Jaenisch	Lieser
Natalie Stoltman, MD	3 rd Year Residency	Courtesy Staff	Schmidt	Sulflow
Robert Citrowske Lee	CRNA	Courtesy Staff	Dirksen	Jaenisch
Andrea Knutzen	Radiologist	Courtesy Staff	Sulflow	Lieser
Mark Bechtel	Radiologist	Courtesy Staff	Jaenisch	Schmidt

III. Old Business:

- A. River Valley Health Network Update will be posting for an executive director position.
- A1. Brian discussed the CEO transition in Appleton and CCM Health's desire to continue working very closely with Appleton, regardless of who their CEO is.
- B. CNO/COO Report was presented by Patty.
(Member Condon arrived at the meeting)
- C. Marketing/Communications Update was presented by Wes.
- D. Quality Report was presented by Patty.
- E. We will be contracting with Horizon Virtual for Tele-hospitalist services effective April 1, 2021.
- F. Emergency Department Update. We are 17 days into Dr. Osbon's new emergency room group and have received very positive reviews.
- G. Recruitment and Retention update was given by Brian.
- H. Governance, Investment, and Planning Committees will meet quarterly.
- I. SEIU/MNA Update: We have a new MNA rep. MNA contract is up for renewal later this year.
- J. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Lieser, second by Sulflow, and carried unanimously to adjourn the meeting into closed session at 5:03 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Brian discussed personnel issues with the board.
Closed session ended at 5:45pm

Motion by Schmidt, second by Sulflow, and carried unanimously to adjourn the meeting at 5:46 pm

Steve Condon, Secretary