



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 21, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, April 21, 2021, at 3:30 pm in the Wellness Center. 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 Schmidt, second by Jaenisch and carried unanimously, to approve the minutes from the March 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Sulflow, second by Dirksen, and approved unanimously, to approve the agenda as presented.

II. Action

- A. Motion by Jaenisch, second by Condon, and carried unanimously to approve the March 31, 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Jaenisch, second by Schmidt and carried unanimously to approve the following capital purchases
 - ERP System from Harris Computer for \$196,050
 - MiVoice Business Reporter from Marco for 9,266.10
- 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
Mark Cornick	Hospitalist	Courtesy Staff	Schmidt	Condon
Darin Willardsen	Hospitalist	Courtesy Staff	Sulflow	Lieser
Todd Severnak	Hospitalist	Courtesy Staff	Jaenisch	Dirksen
Jeffrey Barkmeier	Radiologist	Courtesy Staff	Condon	Jaenisch

III. Old Business:

- A. COO/CNO Report was presented.
- B. Marketing/Communications update was presented.
- C. Quality Report was reviewed

- D. Recruitment and Retention update was provided.
- E. Governance, Investment, and Planning Committee Reports:
 - Governance committee is working on a method to evaluate board functions and replacements
 - Planning committee is going to be looking at taking a more in-depth look at our ownership model, as it has never been analyzed. The Administrative team will also be refining the strategic plan, initiatives, and measurable outcomes in the next few months.
- F. SEIU/MNA Update: No update
- G. 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 Schmidt, and carried unanimously to adjourn the meeting into closed session at 4:45 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Brian discussed personnel issues with the board during a closed session.
Closed session ended at 5.45pm

Motion by Sulflow, second by Schmidt, and carried unanimously to adjourn the meeting at 5:28 pm

Steve Condon, Secretary