



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
May 12, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, May 12, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Nathan Schmidt, Steve Sulflow, Steve Condon called in at 4:00, Mark Rekow joined at 4:04. Members absent were: none. Others present were: Brian Lovdahl, Desi Anspach, Patty Frank, Wes Duellman and Dr. Nick Krueger.
  - A. Motion by Jaenisch, second by Sulflow and carried unanimously, to approve the minutes from the April, 2021 meeting as written.
  - B. Schmidt 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 Lieser, second by Jaenisch, and carried unanimously to approve the April 2021 financial and statistical report as presented by Desi.
  - B. Capital Purchases: Motion by Sulflow, second by Lieser and carried unanimously to approve purchase of carpet for \$18,833.05.
  - C. Credentialing – none
- III. Old Business:
  - A. CNO/COO Report was presented by Patty.
  - B. Quality Report was presented by Patty.
  - C. Recruitment and Retention update was given by Brian.
  - D. Governance, Investment, and Planning Committees will meet quarterly.
  - E. Leadership team has a June retreat scheduled to discuss the Strategic Plan and will bring to Planning Committee.
  - F. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.
- IV. Administrator's Report

2021 Commission Minutes

Motion by Jaenisch, second by Sulflow, and carried unanimously to adjourn the meeting into closed session at 4:08 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed Session

Present: Mark, Dave, Candice, Lana, Steve S., Nathan, and Steve C. Brian and Patty

Personnel issues were discussed.

Lieser made the motion to move out of closed session, second by Sulflow and carried unanimously.

Adjourned at 5:10pm

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Steve Condon, Secretary