



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
June 16<sup>th</sup>, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, June 16<sup>th</sup>, 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, Desi Anspach, Wes Duellman and Dr. Nick Krueger.
  - A. Motion by Jaenisch, second by Schmidt and carried unanimously, to approve the minutes from the May 12<sup>th</sup>, 2021 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. The 2020 audited financial report was presented by Paul Traczek and Andrew McCabe of Wipfli. Motion by Schmidt, second by Lieser and carried unanimously to approve the 2020 Audited Financial Report as presented.
  - B. Motion by Condon, second by Sulflow, and carried unanimously to approve the May 2020 financial and statistical report as presented.
  - C. Capital Purchases: Motion by Schmidt, second by Lieser and carried unanimously to approve Child Care space expansion renovation for \$25,000 and replacement washer/disinfector in OR for \$99,971.64.
  - 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
Micaela Brown	CRNA	Courtesy Staff	Condon	Schmidt
Ann McIntosh	ED	Courtesy Staff	Lieser	Jaenisch
Franklin Liu	Radiology	Courtesy Staff	Sulflow	Dirksen
Lana Dirksen	FPOB	Add Water Birth	Jaenisch	Schmidt
Mark Veldman	Radiology	Courtesy Staff	Schmidt	Sulflow
Jessica Axmacher	Radiology	Courtesy Staff	Jaenisch	Dirksen
Gregory Rathmann	Radiology	Courtesy Staff	Schmidt	Dirksen

Seema Maddali	Telehospitalist	Courtesy Staff	Sulflow	Jaenisch
Edith Kang	Radiologist	Courtesy Staff	Jaenisch	Lieser
Jacob Kotzian	CRNA	Courtesy Staff	Condon	Jaenisch
Michael Grogan	Radiologist	Courtesy Staff	Schmidt	Condon
Jamie Fort	Radiologist	Courtesy Staff	Jaenisch	Dirksen

E. Motion by Lieser, second by Schmidt to add Desi to the Contingent Fund account at Old National Bank.

III. Old Business:

A. Compliance Program was introduced to the board by Brian Lovdahl.

B. COO/CNO Report was presented by Patty Frank.

C. Quality Report given by Patty.

D. Recruitment and Retention update given by Brian.

E. Governance, Investment, and Planning Committee Reports

F. SEIU/MNA Update given by Brian and Patty.

G. Informational and Clinical update items reviewed were minutes from Medical Staff, Performance Excellence, and River Valley Health Network.

IV. Administrator’s Report

Motion by Jaenisch, second by Schmidt, and carried unanimously to adjourn the meeting into closed session at 5:17 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Brian discussed personnel issues with the board.

Closed session ended at 6:10pm

Motion by Schmidt, second by Sulflow, and carried unanimously to adjourn the meeting at 6:11 pm

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Steve Condon, Secretary