



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 21st, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, July 21, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch via Teams, David Lieser, Nathan Schmidt, and Steve Sulflow. Members absent were: Mark Rekow Others present were: Brian Lovdahl, Desi Anspach, Patty Frank, Wes Duellman and Dr. Nick Kruger.
 - A. Motion by Sulflow, second by Lieser and carried unanimously, to approve the minutes from the June 16th, 2021 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sulflow, and approved unanimously, to approve the agenda as amended.

- II. Action
 - A. Motion by Sulflow, second by Lieser, and carried unanimously to approve the June 2021 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Sulflow and carried unanimously to approve Manometry and Bravo Recorder in conjunction with Dr. Stevenson offering these services when she starts in September.
 - 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
David Truscinski	CRNA	Courtesy Staff	Condon	Sulflow
Linda Serna	General Surgeon	Courtesy Staff	Lieser	Condon
Eric Huyn	Internal Med/Hospitalist	Courtesy Staff	Sulflow	Lieser
Carol Campbell	CRNA	Courtesy Staff	Lieser	Condon
Bradley Bloemker	OB/Gyn	Courtesy Staff	Sulflow	Lieser
Paul Mulcahy	Radiologist	Courtesy Staff	Condon	Sulflow
Craig Rodriguez	Radiologist	Courtesy Staff	Lieser	Condon
Michael Wittner	Radiologist	Courtesy Staff	Sulflow	Lieser
Leslie Teng	Radiologist	Courtesy Staff	Lieser	Condon
Angela Tai	Radiologist	Courtesy Staff	Sulflow	Lieser
Lashonda Soma	Radiologist	Courtesy Staff	Lieser	Condon
Jonathan Phelan	Radiologist	Courtesy Staff	Sulflow	Lieser

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Alexandra Muschenhiem	Radiologist	Courtesy Staff	Lieser	Sulflow
David Miller	Radiologist	Courtesy Staff	Condon	Sulflow
John Knoedler, Jr	Radiologist	Courtesy Staff	Lieser	Condon
Megan Elgethun	Radiologist	Courtesy Staff	Sulflow	Lieser
Lester Fahrner	Radiologist	Courtesy Staff	Condon	Lieser
David Drake	Radiologist	Courtesy Staff	Sulflow	Lieser
Leif Jensen	Radiologist	Courtesy Staff	Lieser	Condon
Patrick Sullivan	Radiologist	Courtesy Staff	Sulflow	Lieser
Sameer Nivile	Radiologist	Courtesy Staff	Lieser	Sulflow
Matthew So	Radiologist	Courtesy Staff	Lieser	Condon
Trisha Prescott	Radiologist	Courtesy Staff	Sulflow	Lieser
Evelyn Slomka	Radiologist	Courtesy Staff	Lieser	Condon

III. Informational:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was presented by Patty.
- C. Marketing and Communications update from Wes.
- D. Recruitment and Retention update provided by Brian. Dr. Eleazar Briones II signed letter of intent for starting Fall 2022 as a Family Practice/OB provider.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update presented by Patty
- G. Vacant Board Position discussion. The vacant position’s term is done 12/31/21.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator’s Report

No further business was presented and the meeting was adjourned at 5:17 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Steve Condon, Secretary