



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
August 18<sup>th</sup>, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, August 18<sup>th</sup>, 2021, at 3:30 pm via Teams Meeting. Members present were: Steve Condon, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: Others present were: Brian Lovdahl, Patty Frank, Wes Duellman, Desi Anspach and Dr. Nick Krueger.
  - A. Motion by Jaenisch, second by Condon and carried unanimously, to approve the minutes from the July 2021 meeting as written.
  - B. Rekow called for public concerns with none being presented.
  - C. Motion by Sulflow, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Schmidt, second by Sulflow, and carried unanimously to approve the July 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Condon, second by Jaenisch and carried unanimously to approve replacement doors for environmental services area.
- 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
Dr. Yuan Stevenson	General Surgery	9/1/21	Schmidt	Jaenisch
Dr. Lisa Baker	OB/GYN	8/10/21	Lieser	Jaenisch

- D. Compliance Charter: Motion by Lieser, second by Sulflow and carried unanimously to approve the adaptation of the charter.

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was given by Patty.
- C. Marketing and Communications update given by Wes.
- D. Recruitment and Retention presented by Brian.

2021 Commission Minutes

- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update
- G. Vacant board position discussion
- 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 5:44 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Steve Condon, Secretary