



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
September 15th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, September 15th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Condon and carried unanimously, to approve the minutes from the August 18th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

- II. Action
 - A. Motion by Jaenisch, second by Lieser, and carried unanimously to approve the August 2021 financial and statistical report as presented.
 - B. Capital Purchases: none
 - 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. Jane Willett	ED	Courtesy Staff	Schmidt	Sulflow
Katherine Fitzkappes, MSW, LICSW	Clinical Social Worker	Active Behavioral Health Staff	Jaenisch	Condon

- D. Motion by Condon, second by Sulflow, and approved unanimously, to approve opening a sweep savings account with Brian Lovdahl and Desi Anspach as signers to be used in conjunction with the daily operations transactions.
- E. Motion by Condon, second by Schmidt, and approved unanimously, to update the signers on the PPP funds checking account to Desi Anspach and Brian Lovdahl.
- F. Motion by Schmidt, second by Sulflow, and approved unanimously, to make the recommendation to the County Commissioners to convert the PPP account into the primary operational account. Michelle May will still have authorization to originate wires to ensure that debt payments are made. Desi will attend the Commissioners' meeting on September 21st, 2021 with this recommendation.

III. Old Business:

- A. Clinic Administrator Report was presented by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty.
- D. Recruitment and Retention Report was given by Brian.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update given by Brian.
- G. Vacant Board position: Motion by Schmidt, second by Sulflow; Rekow, Schmidt, Condon, Sulflow, Lieser in favor and opposed by Jaenisch, motion carried, to offer the vacant position to Dr. Patrick Hanna through 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

Motion by Jaenisch, second by Sulflow, and carried unanimously to adjourn the meeting into closed session for performance evaluation at 5:27 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 6:28 pm

Meeting adjourned at 6:28 pm

Steve Condon, Secretary