



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 13th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, October 13th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Sulflow, Candice Jaenisch, David Lieser, Mark Rekow, Steve Condon via Teams, Nathan Schmidt, and Dr. Patrick Hanna. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman, and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Jaenisch and carried unanimously, to approve the minutes from the September 15th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. No additions or corrections made to the agenda.
- II. Action
 - A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the September 2021 financial and statistical report as presented.
 - B. Capital Purchases: none
 - C. Credentialing: none
 - D. VA Clinic Construction Budget: Due to market changes in building material costs, the budget has an estimated increase of \$239,488. Motion by Lieser, second by Sulflow; Lieser, Sulflow, Jaenisch, Condon, Rekow, Hanna in favor, abstained by Schmidt; motion passed. Brian will bring to City and County board meetings for approval.
- III. Old Business:
 - A. Clinic Administrator's Report presented by Lori Andreas.
 - B. CNO/COO Report given by Patty Frank.
 - C. Quality Report presented by Patty Frank.
 - D. Marketing and Communications update given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian.
 - F. Governance, Investment, and Planning Committee Reports

2021 Commission Minutes

G. SEIU/MNA Update given by Brian.

H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Suflow, second by Lieser, and carried unanimously to adjourn the meeting into closed session to discuss CEO Performance Review and Salary at 5:28 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 6:08 pm.

Motion by Suflow, seconded by Lieser, and carried unanimously to adjourn the meeting.

Steve Condon, Secretary