



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
November 17th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, November 17th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, 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 Schmidt, second by Sulflow and carried unanimously, to approve the minutes from the October 13th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Lieser, second by Jaenisch, and carried unanimously to approve the October 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Schmidt, second by Condon and carried unanimously to approve surgical helmet and shoulder arthroscopy instruments for orthopedic surgeries, and Panther Molecular lab testing instrument, which will be covered by grant funds.
- 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
Lori Lima	PMHNP	Courtesy Staff	Schmidt	Sulflow
Dr. Clay Pavlis	Psychiatrist	Courtesy Staff	Sulflow	Condon
Dr. Pegah Entezari	Radiologist	Courtesy Staff	Jaenisch	Schmidt
Rodney Brandt	Orthopedic Surgeon	Courtesy Staff	Condon	Hanna
Melodie Maerz	Audiologist	Courtesy Staff	Jaenisch	Sulflow
Stephen Kidd	Cardiologist	Courtesy Staff	Schmidt	Hanna
Mehdi Dastrange	Internal Med/Hospitalist	Courtesy Staff	Lieser	Condon
Reappointments:			Jaenisch	Schmidt

- D. Motion by Jaenisch, second by Schmidt, and carried unanimously, to approve the following Courtesy Staff Reappointments:

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David Aamodt, MD	Radiologist	Thomas Frerichs, MD	Radiologist
Ellen Abeln, MD	Radiologist	Benjamin Gilloon, MD	Radiologist
Mohamed Abdihalim, Md	Radiologist	James Goddard, MD	Radiologist
Azhar Ali, MBBS	Radiologist	Laurent Grignon, MD	Radiologist
Ahmad Al-Samaraee, MD	Radiologist	Michael Grogan, MD	Radiologist
Todd Arsenault, MD	Radiologist	Justin Gross, MD	Radiologist
David Asinger, MD	Radiologist	Andrew Hartigan, MD	Radiologist
Martin Asis, MD	Radiologist	Eric Hartman, MD	Radiologist
Jessica Axmacher, MD	Radiologist	Gregory Hatfield, MD	Radiologist
Assefa Ayalew, MD	Radiologist	Michael Heaney, MD	Radiologist
Amanjit Baadh, MD	Radiologist	Kevin Henseler	Radiologist
Andrew Babcock, MD	Radiologist	Anthony Hericks, DO	IM/ Sleep Study
Matthew Baldwin, MD	Radiologist	Caroline Ho, MD	Radiologist
Jeffrey Barkmeier	Radiologist	Jacob Hodge, MD	Radiologist
Curt Behrns, MD	Radiologist	Steven Hommeyer, MD	Radiologist
Mark Berger, MD	Radiologist	Martin Janning, MD	ENT
Torrey Bergman, MD	Radiologist	Adam Jeffers, MD	Radiologist
Bradley Bloemker, MD	OB/GYN	Leif Jensen, MD	Radiologist
John Brunner, MD	Radiologist	Bradford Johnson, MD	Emergency Med
Erich Bryan, MD	Radiologist	Joshua Johnson, mD	Radiologist
Thomas Bryson, MD	Radiologist	Richard Jolkovsky, MD	Cardiologist
Andrew Bunney, MD	Radiologist	Edith Kang, MD	Radiologist
Paul Carolan, MD	Radiologist	John Knoedler, MD	Radiologist
Blake Carlson, MD	Radiologist	Anders Knutzen, MD	Radiologist
Jason Carroll, MD	Radiologist	Nicholas Lange, MD	Radiologist
Matthew Casey, MD	Radiologist	Alan Laorr, MD	Radiologist
John Caspers, MD	Radiologist	Daniel Loes, MD	Radiologist
Bradley Close, MD	Radiologist	Brian Martell, MD	Radiologist
John Coburn, MD	Radiologist	Timothy Meehan, MD	Radiologist
John Colford, MD	Radiologist	Alexandra Muschenheim, MD	Radiologist
Brian Conley, MD	Radiologist	Sameer Nevile, MD	Radiologist
Ryan Cusic, MD	Radiologist	Kushal Parikh, MD	Radiologist
Thom Dahle, MD	Cardiologist	Craig Rodriguez, MD	Radiologist
Brian DeCesare, MD	Radiologist	John Sherwood, MD	Radiologist
Bryan Donald, MD	Radiologist	Fareed Siddiqui, MD	Radiologist
David Drake, MD	Radiologist	Deepak Somashekar, MD	Radiologist
Megan Elgethun, MD	Radiologist	Brian Sullivan, MD	Radiologist
Bernard Erickson, MD	Cardiologist	Daniel Watson, MD	ENT
Whitney Finke, MD	Radiologist	Brandon Welsh, MD	Radiologist
Jamie Fort, MD	Radiologist		

III. Old Business:

- A. Clinic Administrator Report given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report given by Patty.
- D. Marketing and Communications – GEM of the Year to be voted on by board.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA Update provided 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 Sulflow, second by Condon, and carried unanimously to adjourn the at 5:19 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Steve Condon, Secretary