



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, December 15th, 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 Sulflow, second by Jaenisch and carried unanimously, to approve the minutes from the November 17th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Condon, and carried unanimously to approve the agenda as amended.

- II. Action
 - A. Motion by Lieser, second by Sulflow, and carried unanimously to approve the November 2021 financial and statistical report as presented.
 - B. Motion by Schmidt, second by Condon, and carried unanimously to approve the 2022 Operating Budget as presented by Desi.
 - C. Capital Purchases: Motion by Lieser, second by Condon and carried unanimously to approve surgical equipment to support Dr. Baker and OR lights.
 - D. Motion by Schmidt, second by Jaenisch, and carried unanimously, to approve the following Courtesy Staff Reappointments:

Provider	Specialty	Provider	Specialty
Mark Bechtel, MD	Radiologist	Jose Ruades Ninfea, MD	Oncology
Nathan Block, MD	Radiologist	Vladimir Savcenko, MD	Radiologist
Jeffrey Brace, MD	Radiologist	Matthew Schaar, MD	Radiologist
Eleazar Briones, MD	General Surgeon	Wade Schmidt, MD	Cardiologist
Amy Buffington, CNP	CNP-Cardiology	Brian Schroeder, MD	Emergency Medicine
Marc Burkhart, MD	OB/GYN	Kari Scott, Surg Tech	Surg Tech
Lee Cafferty, MD	Pathology	Julie Schultz, MD	Dermatology
Eric Carolan, MD	Radiology	Nihar Shah, MD	Radiologist
Mark Cornick, MD	IM / Hospitalist	Douglas Sheafor, MD	Radiologist
Daniel Crawley, MD	General Surgeon	Kyle Shipley, MD	Radiologist
Sue Crook, MD	Radiologist	Evelyn Slomka, MD	Radiologist

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Lana Dirksen, MD	Family Medicine	Mathew So, MD	Radiologist
Kent Donelan, MD	Pathology	Lashonda Soma, MD	Radiologist
Joseph Dundee, MD	Emergency Medicine	John D. Sovell, CRNA	CRNA
Eduardo Duenas-Barajas, MD	Internal Med	Jon M. Sovell, CRNA	CRNA
Leah Dvorak, MD	Pathology	Joseph Spaeth, MD	Radiologist
Chad Engman, CO	Orthotist	Jessica Stettner, CNP	CNP
Christine Erickson, CNP	CNP-Cardiology	Ranel Stolee, MD	General Surgeon
Lester Farhner, MD	Radiologist	Kendall Strand, MD	Radiologist
Steven Feeney, MD	Family Medicine	Andrew Sundblad	Radiologist
David Geier, MD	Emergency Medicine	Mark Swenson, CRNA	CRNA
Ashraf Gerges, MD	Emergency Medicine	Patrick Sullivan, MD	Radiologist
Brett Glawe, MD	General Surgeon	Kelly Taunton, CNP	CNP-Oncology
Timothy Goertzen, MD	Radiologist	Angela Tai, MD	Radiologist
Joseph Goldman, DO	Emergency Medicine	Leslie Teng, DO	Radiologist
Holly Gibson, CRNA	CRNA	Steven Thiel, MD	Radiologist
Jay Haggerty, MD	Radiologist	Daniel Tiede, MD	Cardiologist
Rizan Hajal, MD	Pulmonology	Colin Torok, MD	Radiologist
Patrick Hanna, MD	Family Medicine	Bill Tran, MD	Cardiologist
Kaylene Hill, CRNA	CRNA	Susan Truman, MD	Radiologist
Robert Hosker, MD	Radiologist	David Truscinski, CRNA	CRNA
Scott Hunter, MD	Radiologist	Anuradha Tummala, MD	Radiologist
Veena Iyer, MBBS	Radiologist	Steven Vanderwerf, MD	Pathologist
Stephanie Johanneck, CNP	CNP-Urology	Mark Veldman, MD	Radiologist
Mark Johnston, DPM	DPM / Podiatry	Raquel Walsh-Jahnke, DO	Pathologist
Nicholas Krueger, MD	Family Medicine	Jacob Waxman, MD	Radiologist
Jeffrey Lassig, MD	Radiologist	Robert Weinmann, MD	Radiologist
Andrew Lee, MD	Radiologist	Anne Weisensee, MD	Radiologist
Jorge Leon, MD	Radiologist	Jeffrey Werner, MD	Radiologist
Cory Lewis, DO	Radiologist	Ryan Whitesell, MD	Radiologist
Kristin Lieberman, MD	Radiologist	Don Wiese, II, MD	Radiologist
Steven Link, MD	Radiologist	Jennifer Williams, DO	Radiologist
Franklin Liu, MD	Radiologist	Jonathan Williams, MD	Radiologist
Matthew Loe, MD	Radiologist	Mark Wilson, MD	Radiologist
Lucas Ludeman, MD	Radiologist	Jane Willett, DO	Emergency Medicine
Michael Madison, MD	Radiologist	Keith Wittenberg, MD	Radiologist
Matthew Manganaro, MD	Radiologist	Michael Wittmer, MD	Radiologist
Benjamin May, MD	Radiologist	Jonathan Wood, MD	Radiologist
Ann McIntosh, MD	Emergency Medicine	Rebecca Younk, AuD	Audiologist
Mark McMillan, MD	Radiologist	Joseph Baraga, MD	Radiologist

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Tiffany Mellang, PA-C	PA-C Radiology	Jan Briones, APRN,CNP	APRN, CNP
David Miller, MD	Radiologist	Jacob Dutcher, MD	Cardiologist
Lucio Minces, MD	IM / Infectious Disease	Dominic Frecentese, MD	Radiologist
Suzanne Moffit, DO	Radiologist	Tracy Huntington, CRNA	CRNA
Paul Mulcahy, MD	Radiologist	Eric Hyun, MD	Internal Med / Hospitalist
Christopher Mullet, DO	Emergency Medicine	Benjamin Johnson, MD	Cardiologist
Jeanne Murphy, CRNA	CRNA	Jason Klein, CRNA	CRNA
Justin Nelson, MD	Radiologist	John Mahowald, MD	Cardiologist
Randal Nelson, PA-C	PA-C Radiology	Timothy Schuchard, MD	Cardiologist
Cheri Ness, RDN, CDCES	RDN, CDCES	Nicholas Taurinskas, MD	Family Medicine
Hieu Joe Nguyen, MD	Cardiologist	Mary Wangen, PA-C	Radiologist
Kevin Nguyen, MD	Radiologist	Darin Willardsen, MD	Internal Med / Hospitalist
Scott Nielsen, MD	Radiologist	Wendy Augeson, RN, CDCES	Diabetic Education
Cory Nordman, MD	Radiologist	Stephanie Baldwin, CNP	APRN, CNP
Leesa Novotny, MD	Family Medicine	Jennifer Briest, LICSW, LADC	LICSW, LADC
Anthony Nwakama, MD	Ortho	Ashley Jerve, CNP	APRN, CNP
John Olsen, MD	Radiologist	Shayna Lovdahl, PA-C	PA-C
Keith Olson, DDS	Dentist	Molly Ries, CNM, CNP	CNM, APRN, CNP
Gregory Olszewski, MD	Emergency Medicine	Amy Rongstad, CNP	APRN, CNP
Brandon Osbon, MD	Emergency Medicine	Neal Rucks, PA-C	PA-C
Brendan O'Shea, MD	Radiologist	Marcie Schmiesing, CNP	APRN, CNP
Suzanne Parrino, MD	Radiologist	Michelle Schuldt, CNP	APRN, CNP
Jamie Pelzel, MD	Cardiologist	Gregg Waylander, CNP	APRN, CNP
Brian Peterson, CRNA	CRNA	Jane Wrede, CNM	CNM
Gregory Phelan, MD	Radiologist	Jonathan Anderson, CRNA	CRNA
Jeffrey Phelan, MD	Radiologist	Michael Bond, CRNA	CRNA
Jonathan Phelan, DO	Radiologist	Micaela Brown, CRNA	CRNA
Michael Powell, MD	Radiologist	Robert Citrowske Lee, CRNA	CRNA
Trisha Prescott, MD	Radiologist	Bailey Dykema, CRNA	CRNA
Miriam Ragab, DO	Emergency Medicine	Ronald Haan, CRNA	CRNA
Kaci Rainey, CRNA	CRNA	Bradley Horner, CRNA	CRNA
Vijay Rao, MD	Oncology	Andrew Johnson, CRNA	CRNA
Gregory Rathman, MD	Radiologist	Jacob Kotzian, CRNA	CRNA
Anne Reddy, MD	Radiologist	Thomas Lewison, CRNA	CRNA
Miranda Renfrow, DO	Ophthalmologist	Donald Roesler, CRNA	CRNA
Matthew Rischall, MD	Radiologist	Jon Weber, CRNA	CRNA
Zachary Royce, MD	Radiologist		

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- E. Motion by Schmidt, second by Condon and carried unanimously to approve the resignation of Chair Mark Rekow effective at the close of this meeting.

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report given by Patty.
- D. Marketing and Communications update given by Wes.
- E. Recruitment and Retention update presented by Brian.
- F. Governance, Investment, and Planning Committee Reports
- 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 Schmidt, second by Jaenisch and carried unanimously to adjourn the meeting at 5:14 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Steve Condon, Secretary