



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
January 19, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, January 19, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Candice Jaenisch via Teams, David Lieser via Teams, Wade McKittrick via Teams, Nathan Schmidt, and Steve Sulflow via Teams. Members absent were: Dr. Patrick Hanna. Others present were: Brian Lovdahl via Teams, Patty Frank, Desi Anspach via Teams, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Jaenisch, second by Condon and carried unanimously, to approve the minutes from the December 15, 2021 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
- II. Action
 - A. Motion by Condon, second by McKittrick and carried unanimously to approve the reappointment of Dr. Patrick Hanna as the At-Large Board Member.
 - B. Election of officers:
 - i. Motion by Lieser, second by Jaenisch and carried unanimously to nominate Steve Condon as Chairman.
 - ii. Motion by McKittrick, second by Lieser and carried unanimously to close the nominations for a unanimous ticket and appointment of Steve Condon as Chairman.
 - iii. Motion by Lieser, second by Sulflow and carried unanimously to nominate Nathan Schmidt as Vice-Chairman.
 - iv. Motion by Lieser, second by Condon and carried unanimously to close the nominations for a unanimous ticket and reappointment of Nathan Schmidt as Vice-Chairman.
 - v. Motion by Sulflow, second by McKittrick and carried unanimously to nominate Candice Jaenisch as Secretary/Treasurer.
 - vi. Motion by Lieser, second by Sulflow and carried unanimously to close the nominations for a unanimous ticket and appointment of Candice Jaenisch as Secretary/Treasurer.
 - C. Motion by Sulflow, second by Condon, and carried unanimously to approve the preliminary December 2021 financial and statistical report as presented.
 - D. Capital Purchases: Motion by Lieser, second by Jaenisch and carried unanimously to approve the 2022 Capital Budget purchases.

- E. Credentialing – the following motions to reappoint and grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider Reappointments:	Specialty	Motion	Second
Erick Haugen, MD	Nephrologist	Sulflow	McKittrick
Mark Schulz	CRNA	Sulflow	McKittrick
Todd Severnak, DO	Hospitalist/Internal Med	Sulflow	McKittrick
Henry Bong, MD	OB	Sulflow	McKittrick
Natalie Stoltman, MD	ED	Sulflow	McKittrick

Provider	Specialty	Privileges	Motion	Second
Thomas Bieniek, CNP	Oncology/Telehealth	Courtesy Staff	Condon	McKittrick
Dr. Abigail Luke	Oncology/Telehealth	Courtesy Staff	Jaenisch	Sulflow

- III. Old Business:
 - A. Clinic Director Report given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Quality Report given by Patty.
 - D. Recruitment and Retention update provided by Brian Lovdahl.
 - E. Governance, Investment, and Planning Committee Reports
 - F. SEIU/MNA Update given by Brian.
 - G. 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 Condon, and carried unanimously to adjourn the meeting into closed session to discuss a personnel issue at 5:03 pm.

Closed session ended at 5:11 pm. Meeting adjourned at 5:12 pm

Respectfully submitted, Desi Anspach, Recording Secretary

Steve Condon, Secretary