



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 16, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, February 16, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser via Teams, and Nathan Schmidt via Teams. Members absent were: Wade McKittrick and Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger via Teams.
 - A. Motion by Lieser, second by Jaenisch and carried unanimously, to approve the minutes from the January 19th, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by Dr. Hanna, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by Dr. Hanna, and carried unanimously to approve the February 2022 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Schmidt, second by Dr. Hanna and carried unanimously to approve replacement doors for Environmental Services.
 - C. Credentialing – tabled until next month due to no quorum vote at Med Staff 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 was given by Patty Frank.
 - D. Marketing and Communications update given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian Lovdahl.
 - F. Committee Appointments:
 - i. Investment: Michelle May, Robert Wolfington, Desi Anspach, Brian Lovdahl, Steve Condon, and Candice Jaenisch
 - ii. Governance: Steve Condon, Candice Jaenisch, and Wade McKittrick
 - iii. Planning: Nathan Schmidt, David Lieser, and Steve Sulflow

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iv. Executive: Steve Condon, Nathan Schmidt, and Dr. Patrick Hanna

G. SEIU/MNA update given by Brian Lovdahl.

H. Informational and Clinical 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 to discuss a personnel issue at 4:50 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:20 pm

Candice Jaenisch, Secretary