



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, March 16, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch via Teams, David Lieser via Teams, Wade McKittrick via Teams (abstains from voting), and Steve Sulflow via Teams. Members absent were: Nathan Schmidt. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Lieser, second by Sulflow and carried unanimously, to approve the minutes from the February 16, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sulflow, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by Sulflow, and carried unanimously to approve the February 2022 financial and statistical report as presented. Dr. Hanna joined the meeting.
 - B. Capital Purchases: Motion by Condon, second by Dr. Hanna and carried unanimously to approve Medical Gas & Vacuum system replacement.
 - C. Credentialing – Voted on via electronic means prior to the Board Meeting. Summary attached.
 - D. Critical Access Hospital Annual review presented. Motion by Sulflow, second by Dr. Hanna, and carried unanimously to approve the report.
- III. Old Business:
 - A. Clinic 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 was given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian Lovdahl.
 - F. SEIU/MNA update given by Brian Lovdahl.

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

IV. Administrator's Report

No further business was presented and the meeting was adjourned at 4:37 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary