



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 20th, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, April 20th, 2022, at 3:30 pm at CCM Health Clinic Conference Room. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Lieser and carried unanimously, to approve the minutes from the March 16th, 2022 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Schmidt, second by McKittrick, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Lieser, second by McKittrick, and carried unanimously to approve the March 2022 financial and statistical report as presented.
 - B. Capital Purchases: none
 - C. Credentialing – Voted on via electronic means prior to the Board Meeting. Summary attached.
 - i. Dr. Wu, Radiologist – after further discussion on credentialing file, motion by Lieser, second by McKittrick to approve credentialing Dr. Wu. Condon, Hanna, Lieser, McKittrick, Schmidt, Sulflow in favor, Jaenisch opposed; motion for approval carried.
 - D. Clarkfield Clinic discussion. No action. Will review financial and statistical data again after 2nd Quarter 2022.
- 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 and Lori Andreas.
 - D. Recruitment and Retention update provided by Brian Lovdahl.

E. Governance, Investment, and Planning Committee Reports

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

Motion by Lieser, second by Sulflow, and carried unanimously to adjourn the meeting into closed session to discuss personnel issues at 5:28 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:38 pm.

Candice Jaenisch, Secretary