



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 18th, 2022

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, May 18, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna via Teams, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt joined at 5:10 pm, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, Kevin Wald and Jessica Stolen-Jacobson.
- A. Motion by McKittrick, second by Sulflow and carried unanimously, to approve the minutes from the April 20th, 2022 meeting as written.
- B. Condon called for public concerns. Kevin Wald, community member, expressed his feelings on many areas of operations and financials related to CCM Health and CCM Wellness Center, including: Dialysis, Board Member Conflicts of Interest, and the Community Investment Program.
- C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by McKittrick, second by Sulflow, and carried unanimously to approve the April 2022 financial and statistical report as presented.
- B. Capital Purchases: Motion by Lieser, second by Jaenisch and carried unanimously to approve the increase in budget to purchase a vaccine fridge for the Clinic.
- C. Credentialing – Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Steven Condon	Patrick Hanna	David Lieser	Wade McKittrick	Candice Jaenisch	Steve sulflow
Brian Brennan, MD - Allergist- No Concerns, Clean File, Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Brittany Kennedy, PMHNP - No Concerns, Clean File, Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve

- D. 2021 audited financial report was presented by Paul Traczek and Kelsey Brockman of Wipfli. Motion by Lieser, second by Jaenisch and carried to approve the 2021 Audited

Financial Report as presented. Schmidt abstained as he joined the meeting at the end of 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 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

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary