



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
June 15<sup>th</sup>, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, June 15, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Nathan Schmidt, and Steve Sulflow. Members absent were: Wade McKittrick. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger and Kevin Wald.
  - A. Motion by Lieser, second by Sulflow and carried unanimously, to approve the minutes from the May 18<sup>th</sup>, 2022 meeting as written.
  - B. Condon called for public concerns. Kevin Wald expressed his feelings on the written communication provided to CCM Health staff regarding his concerns presented at the May meeting.
  - C. Motion by Schmidt, second by Sulflow, and approved unanimously, to approve the agenda as presented.
- II. Action
  - A. Motion by Lieser, second by Jaenisch, and carried unanimously to approve the May 2022 financial and statistical report as presented.
  - B. Capital Purchases: 4 Omnicell units - Motion by Schmidt, second by Lieser and carried unanimously to approve and send to City Council and County Commissioners for their approval.
  - C. Credentialing: None presented.
- 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. Recruitment and Retention update provided by Brian Lovdahl.
  - E. SEIU/MNA update given by Brian Lovdahl.
  - F. 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 5:43 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Candice Jaenisch, Secretary