



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 21, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Thursday, July 21st, 2022, at 3:00 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, and Nathan Schmidt. Members absent were: Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman.
 - A. Motion by Lieser, second by McKittrick and carried unanimously, to approve the minutes from the June 15th, 2022 meeting as written.
 - B. Condon called for public concerns with no members of the public in attendance.
 - C. Motion by McKittrick, second by Schmidt, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Jaenisch, second by McKittrick, and carried unanimously to approve the June 2022 financial and statistical report as presented.
 - B. Capital Purchases: Patient Access Kiosks, Waste Compactor Repair, Diesel tank sensors, Medical Gas repair totaling \$32,798.93. Motion by Lieser, second by Schmidt and carried unanimously to approve.
 - C. Clarkfield Clinic: Discussion to further analyze; no action.
 - D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Tabled Kerri Harting, MD to discuss at next meeting for input from Dr. Krueger.

		David Lieser	Steve sulflow	Patrick Hanna	Candice Jaenisch	Steven Condon
Azeem Wasay, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Timothy Ho, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Robert Talbert, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Jennifer LaRaoy, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Bilal Alturkmani, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Patrick Hackler, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
John Millet, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Ashley Anderson, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Ryan OMalley, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Curtis Louwagie, MD	Ophthalmologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Sean Johnston, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kerri Harting, MD	Radiologist	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Discuss in Person	Discuss in Person
Lakshmanan Ganapathy, MD	OB/GYN	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

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 & Communications update given by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
 - i. Governance in process of reviewing by-laws.
- 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 Condon, second by Schmidt, and carried unanimously to move into closed session at 4:29 pm for personnel evaluation.

Closed session ended at 5:56 pm

A motion was made by Nathan Schmidt, seconded by Candice Jaenisch to engage Gallagher for their CEO compensation consultant services and the motion carried unanimously.

Meeting adjourned at 5:57pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary