



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
August 17th, 2022

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, August 17th, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Schmidt, second by Lieser and carried unanimously, to approve the minutes from the July 21st, 2022 meeting as amended.
- B. Condon called for public concerns with none being presented.
- C. Motion by Jaenisch, second by Sulflow, and approved unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by Lieser, second by Schmidt, and carried unanimously to approve the July 2022 financial and statistical report as presented.
- B. Capital Purchases: Motion by Condon, second by Sulflow and carried unanimously to approve purchase of an OR sterilizer that has been on contingency budget for \$37,169.55.
- C. Clarkfield Clinic discussion: CCM Health staff who live in Clarkfield were invited to participate in a focus group regarding plans for the future of the Clarkfield Clinic. The group was led by Wes Duellman and discussion topics were shared with the board. Motion by McKittrick, second by Lieser and carried unanimously to close the Clarkfield Clinic.
- D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Candice Jaenisch	Steven Condon	Nathan Schmidt	Steve s	Wade Mckittrick
Allison Mariani, MD - Add to Children's Telehospitalist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Glenn Gross, MD - Radiologist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Benjamin Meyer, MD - Radiologist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Winter Akerman, MD - Hospitalist - Recommended Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

Information on Kerri Harting, MD's file details were explained by Dr. Krueger as requested at last meeting. Motion by Schmidt, second by Lieser and carried unanimously to approve Dr. Harting.

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Brian Lovdahl.
- C. Quality Report was given by Brian Lovdahl. Patty Frank joined the meeting at 4:20.
- D. Marketing and Communications report given by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- 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

- V. Chairman Condon shared preliminary conversations with Gallagher regarding compensation philosophies.

Meeting adjourned at 5:00 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Candice Jaenisch, Secretary