



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
September 14, 2022**

2:00 meeting was opened

- I. Motion by David Lieser, second by Nathan Schmidt and carried unanimously to move into closed session to evaluate the performance of Brian Lovdahl, CEO, and to review the CEO compensation report presented by Gallagher per MN statute 13.44, subdivision 3 at 2:00 pm

Closed session ended at 3:50 pm

- II. Condon announced the decision to increase the Chief Executive Officer's base salary to three hundred and fifty-three thousand dollars based on the closed session evaluation, retroactive to the anniversary date of the CEO start date. Motioned by Nathan Schmidt, seconded by David Lieser. Steve Sulflow, David Lieser, Nathan Schmidt, Wade McKittrick, Dr. Patrick Hanna, and Steven Condon voting Yes. Candice Jaenisch voting No.
- III. The regular meeting of the Hospital Commission was called to order by Chairman Condon beginning at 3:56 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 Jaenisch, second by Hanna and carried unanimously, to approve the minutes from the August 17, 2022 meeting as written.
  - B. Condon called for public concerns with none being presented.
  - C. Motion by Schmidt, second by Hanna, and approved unanimously, to approve the agenda as presented.
- IV. Action
  - D. Motion by McKittrick, second by Sulflow, and carried unanimously to approve the August 2022 financial and statistical report as presented.
  - E. Capital Purchases: Motion by Schmidt, second by Hanna and carried unanimously to approve increase in budget for MRI truck canopy due to permitting and engineering costs.
  - F. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

2022 Commission Minutes

	<b>Ali Peterson, CNP/CNM - Recommend Approval</b>	<b>Dr. Eleazar Briones, II - Recommend Approval</b>	<b>Erica Nelson, PA-C - Children's Telemedicine- Recommend Approval</b>	<b>Dr. Mark Kovacs - Radiologist - Recommend Approval</b>	<b>Dr. Jennifer Boni - OB/GYN Locum - Recommend Approval</b>
Nathan N Schmidt	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Patrick Hanna	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
David Lieser	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Wade McKittrick	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Steve sulflow	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Candice Jaenisch	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Steven Condon	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

G. CCM Health Board Bylaws: Board will review the red-lined version revised by the Governance Committee and action will be taken at next board meeting.

H. Strategic Plan: Motion by McKittrick, second by Condon and carried unanimously to revise the Mission, Vision and Core Values and move forward with the Strategic Planning process as suggested by the Planning Committee.

V. Old Business:

I. Clinic Administrator's Report was given by Lori Andreas.

J. COO/CNO Report was presented by Patty Frank.

K. Quality Report was given by Patty Frank.

L. Marketing and Communications Report was provided by Wes Duellman.

M. Recruitment and Retention update provided by Brian Lovdahl.

N. SEIU/MNA update given by Brian Lovdahl.

O. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

VI. Administrator's Report

Schmidt motion, Sulflow second to adjourn meeting at 5:07 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Candice Jaenisch, Secretary