

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
January 16, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, January 16, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: Steve Condon. Others present were: Brian Lovdahl, Darlene Boike, and Patty Frank.
 - A. Motion by Schmidt, second by Lopez and carried unanimously, to approve the minutes from the December 19, 2018 meeting as written.
 - B. Chairman Rekow called for public concerns with none being presented.
 - C. Agenda was approved as written.
- II. Action
 - A. Motion by Hay, second by Dirksen, and carried unanimously to approve the preliminary unaudited December 2018 financial and statistical report as presented.
 - B. Capital Purchases:

Motion by Lieser, second by Hay and carried unanimously to approve the following capital purchases:

 - i. Payroll Upgrade from Ban-Koe Systems for \$8,416.75
 - ii. Replacement Mower from Kibble Equipment for \$36,915.17
 - iii. Replacement Autoclave from Steris for \$23,234.92 (low bid)
 - iv. Replacement Pass-Thru Refrigerator for Pharmacy from Fisher Healthcare for \$9,736.71 (low bid)
 - v. Replacement of ambulance from North Central for \$180,000.
 - vi. Replacement of 2nd ambulance from North Central subject to approval of \$125,000 grant. If grant is approved, CCMH would be responsible for the remaining balance of \$55,000.
 - vii. Purchase of the Hana Fracture Table was tabled at this time
 - C. Motion by Dirksen, second by Schmidt, and carried unanimously to adopt the governing Board Resolution to apply for a Rural Hospital Capital Grant for 2 ambulances from the Office of Rural Health and Primary Care of the MN Dept of Health.
 - D. Lovdahl and Rekow will be meeting with the City Commission to discuss the proposed Bylaws. If the City is in agreement with the language, then the Hospital Board must approve prior to getting approval from the City and County. If the City is not in agreement, the Bylaws will have to be amended again and go back to the County for changes from the City.

- E. Motion by Hay to nominate Lana Dirksen as member at large to the board; Lopez to cast a unanimous ballot for Dirksen; motion seconded by Schmidt and carried unanimously.
- F. Board officer elections
 - Motion by Lieser, second by Schmidt, and carried unanimously to elect Mark Rekow as Chairman.
 - Motion by Lieser, second by Dirksen, and carried unanimously to elect as Nathan Schmidt as Vice-Chairman.
 - Motion by Hay, second by Schmidt, and carried unanimously to nominate Steve Condon as Secretary
- G. Medical Staff Bylaws are under review.
- H. Credentialing: The following privileges were approved by medical staff and recommended by Dr. Krueger:
 - i. Motion by Lieser, second by Dirksen, and carried unanimously to grant active medical staff privileges to Molly Ries as First Assist for C-Sections
 - ii. Motion by Dirksen, second by Schmidt, and carried unanimously to grant active medical staff privileges to Shana Lovdahl as a First Assist for Surgery. (CEO Lovdahl exited the meeting during this discussion.)
 - iii. Motion by Lieser, second by Hay, and carried unanimously to grant courtesy staff privileges to Dr. Ben Johnson, Cardiologist
 - iv. Motion by Schmidt, second by Lieser, and carried unanimously to grant courtesy staff privileges to Dr. Matthew Rischall, Radiologist

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was reviewed
- C. Recruitment and Retention: Dr. Leesa Anderson signed a letter of intent for a 7 year contract. We have contacts with 3 other providers.
- D. Governance and Planning Committees – no reports.
- E. Performance Excellence – no report
- F. SEIU/MNA Update - no report.
- G. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head and Compliance meetings.

IV. Administrator's Report

Respectfully submitted, Darlene Boike, Recording Secretary

Chair Rekow called the board into close session at 5:02 p.m. to discuss pending litigation involving CCMH. Chair Rekow called the board out of close session at 5:42 p.m. There being no further business the meeting was adjourned at 5:43 p.m.



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
February 20, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, February 20, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, Mark Rekow at 3:39, and Nick Krueger, ex-officio at 3:41. Members absent were: Jeff Lopez (excused; Dec18 absence also excused – both due to weather). Others present were: Brian Lovdahl, Darlene Boike, and Patty Frank.
 - A. Motion by Hay, second by Condon and carried unanimously, to approve the minutes from the January 16, 2019 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. There were no changes to the agenda.
- II. Action
 - A. The preliminary January 2019 financial report was reviewed
 - B. Capital Purchases: Motion by Condon, second by Lieser and carried unanimously to approve the following capital purchases
 - i. Generator Trip Unit Upgrade from Schneider Electric for \$7,338.00
 - ii. Procedure Chair from Cardinal Health for \$8,639.89
 - C. Motion by Lieser, second by Hay, to approve the Board Bylaws as presented (Members Rekow and Krueger arrived at the meeting).
 - D. Medical Staff Bylaws – no action
 - E. A special board meeting will be scheduled to discuss the CEO 90 day assessment and questionnaire.
 - F. Marketing scheme was presented by CEO Lovdahl. Motion by Hay, second by Condon, and carried unanimously to proceed with rebranding to “CCM Health” thru name change or dba, depending on legal recommendation. This will be brought to the City and County for approval
 - G. Community Center: Discussion was held on taking a leadership role in community health by investing in a Community Health Center. CEO Lovdahl will continue to investigate this option.
 - H. Credentialing – none

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was presented by Patty Frank
- C. Recruitment and Retention: An FP/ED provider & Internal Medicine provider are interested in come to our facility. Dr. Leesa Larson will be starting this summer.
- D. Committee Reports
 - i. Governance – no report.
 - ii. Planning – no report.
- E. Performance Excellence Report was presented by Patty Frank.
- F. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, and Compliance meetings.

IV. Administrator's Report

Meeting was adjourned at 5:21 pm

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
MARCH 20, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, March 20, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, Lana Dirksen and Nick Krueger, ex-officio. Members absent were: Steve Condon and David Lieser. Others present were: Brian Lovdahl, Darlene Boike, and Patty Frank.
 - A. Motion by Schmidt, second by Hay and carried unanimously, to approve the minutes from the February 20, 2019 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. The agenda was approved as written.
- II. Action
 - A. Kelly Johnson was introduced as the new HR Manager
 - B. The February 2019 financial and statistical report were approved as presented.
 - C. Capital Purchases: Motion by Lopez, second by Dirksen and carried unanimously to approve the following capital purchases
 - i. Video Laryngoscope from Verathon for \$20,939.00
 - ii. Bladder Scanner from Bard for \$11,956.25
 - D. Medical Staff Bylaws have been approved by the medical staff. Tabled until next month. A summary will be presented to the board.
 - E. CEO Lovdahl gave a presentation on a proposed Health Club to be built at the Coborn's building. Preliminary costs are estimated at up to \$3.2 million. Motion by Schmidt, second by Hay, and carried unanimously to negotiate a purchase agreement up to \$700,000 for purchase of the Coborn's building, contingent on County and City approval and inspections.
 - F. Credentialing – the following privileges were approved by medical staff and recommended by Dr. Krueger:
 - i. Motion by Hay, second by Dirksen, and carried unanimously to grant courtesy medical staff privileges to Dr. Johnston, Podiatrist.
 - G. Motion by Schmidt, second by Hay, and carried unanimously to approve Darlene Boike, Lydia Kranz and Brian Lovdahl as contingency fund checkbook signers.

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was presented by Patty Frank.
- C. Recruitment and Retention: Ali Peterson, APP, has submitted her resignation; We are in the process of recruiting 2 APP's.
- D. Committee Reports
 - i. Governance - none
 - ii. Planning - none
- E. Performance Excellence Report was presented by Patty Frank
- F. SEIU/MNA update was presented by CEO Lovdahl
- G. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, and Compliance meetings.

IV. Administrator's Report

Motion by Schmidt, second by Hay, and carried unanimously to adjourn the meeting at 5:45 pm

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
SPECIAL HOSPITAL COMMISSION MEETING
April 16, 2019**

A special meeting of the Hospital Commission was held on Wednesday, April 16, 2019, at 5:00 pm in the EMS Center. The meeting was called to order by Chairman Rekow. Members present were: Steve Condon, Jeff Lopez, Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen. Others present were Brian Lovdahl.

- A. Motion by Schmidt, seconded by Hay, and carried unanimously to approve the purchase of the Coborn's building with a maximum purchase price/offer of \$750,000.
- B. CEO Lovdahl asked the commission to discuss possible concerns from the public about the purchase of the building. Discussion followed.

Meeting was adjourned at 5:40 pm.

Respectfully submitted,



Steve Condon, Secretary

A joint meeting of the Hospital Commission, City Council and County Commissioners was held on Wednesday, April 16, 2019, at 6:05 pm in the EMS Center. The meeting was called to order by Chairman Rekow. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen. Others present were: Brian Lovdahl, City Council members, County Commissioners, and numerous members of the community.

CEO Lovdahl presented a plan for the purchase and remodel of the Coborn's building for the purpose of building a health club and meeting rooms. Coborn's has offered to enter into a purchase agreement for \$750,000 less \$200,000 donation. Cost for renovation and equipment is estimated at an additional \$2.5 million. Discussion followed.

The City and County agreed to hold a joint meeting on Monday April 22nd at 7 pm in the Community Center to vote on this issue.

Meeting was adjourned at 7:55 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
APRIL 17, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, April 17, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Leiser, Lana Dirksen, and Nick Krueger, ex-officio at 3:49 pm. Members absent were: None. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank and Barb Kleman.
 - A. Motion by Condon, second by Dirksen and carried unanimously, to approve the minutes from the March 20, 2019 regular meeting as written. Motion by Hay, second by Lieser, and carried unanimously, to approve the minutes from the April 16, 2019 special meeting as written.
 - B. Chairman Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Schmidt, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Motion by Lieser, second by Hay, and carried unanimously to approve the March, 2019 financial and statistical report as presented.
 - B. Capital Purchases (Krueger arrived at the meeting):
 - i. Motion by Condon, second by Dirksen and carried unanimously to approve the purchase of Visual Eyes from Midwest Special Instruments for \$8,175.00 and for Access Hi-Lo Tilt Table from Dynatronics for \$5,050.
 - ii. Bids were received for patient monitoring equipment from Mindray for \$513,954.85 and from Philips for \$837,839.48. Staff preferred the Mindray system, which is an upgrade to the present surgery system. Philips would be a new system. Motion by Lieser, second by Schmidt, and carried unanimously to approve acquiring patient monitoring equipment from Mindray, via purchase (subject to approval of City and County), or via capital lease.
 - C. Medical Staff Bylaws: Motion by Hay, second by Dirksen and carried unanimously to approve the 2019 Medical Staff Bylaws as recommended by the medical staff.
 - D. Credentialing – the following privileges were approved by medical staff and recommended by Dr. Krueger:
 - i. Motion by Condon, second by Hay, and carried unanimously to grant courtesy staff privileges to Dr. Kevin Cockerill, Oncologist
 - ii. Motion by Schmidt, second by Lieser, and carried unanimously to grant courtesy staff privileges to Dr. Kevin Marble, ER Acute Care.

III. Old Business:

- A. Investment management RFP was submitted to 3 accounting firms with one returned proposal. Motion by Schmidt, second by Hay, and carried unanimously to approve financial advisory services contract from Clifton Larson Allen for \$9,500.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was presented by Patty Frank.
- D. Recruitment and Retention report was presented by Brian Lovdahl. Mackenzie Snortum, Psychiatric APP, and Ashley Lenning, APP, have both signed contracts. Provider engagement survey has been distributed. Developing a program for incoming APP's for up to \$30,000 of loan forgiveness.
- E. Governance and Planning Committee Reports – none
- F. Performance Excellence Report was presented by Patty Frank.
- G. SEIU/MNA – we are going to arbitration for an SEIU employee who was terminated.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, and Compliance meetings.
- I. If the Coborn's purchase is approved, then a survey will be compiled and send out to community members to receive their feedback.
- J. Executive committee will meet with Brian to review CEO survey feedback.

IV. Administrator's Report was presented by CEO Lovdahl

Meeting was adjourned at 5:34 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
MAY 15, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, May 15, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and at 3:56 pm, Nick Krueger, ex-officio. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, and Paul Traczek and Andrew McCabe from Wipfli.
 - A. Motion by Schmidt, second by Dirksen and carried unanimously, to approve the minutes from the April 17, 2019 meeting as written.
 - B. Chairman Rekow called for public concerns with none being presented.
 - C. Motion by Condon, second by Lieser, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Paul Traczek and Andrew McCabe from Wipfli presented the 2018 Audited Financial Statements. (Krueger arrived at the meeting). Motion by Lieser, second by Hay, and carried unanimously to approve the 2018 Financial Statement as presented.
 - B. Motion by Schmidt, second by Lieser, and carried unanimously to approve the April, 2019 financial and statistical report as presented.
 - C. Capital Purchases: Motion by Lieser, second by Condon and carried unanimously to approve the following capital purchases:
 - i. Noelle Simulator from Gaumard for \$10,232.00
 - ii. Fetal Monitors from Phillips for \$70,951.50
 - iii. Vapotherm from Vapotherm for \$14,400.00
 - D. Credentialing – the following privileges were approved by medical staff and recommended by Dr. Krueger:
 - i. Motion by Hay, second by Condon, and carried unanimously to grant courtesy medical staff privileges to Dr. Jacob Waxman Radiologist Suburban Radiology
 - ii. Motion by Lieser, second by Schmidt, and carried unanimously to grant courtesy staff privileges to Dr. Robert Farber, Urologist
 - E. Coborn's building: We have received the signed purchase agreement from Coborn's which will be delivered to the City and County. Inspection will follow with an expected June 7, 2019, close date. J&D Construction will provide preconstruction services. We will send out RFP's for Architects.

- F. Motion by Dave, second by Hay and carried unanimously that the Annual Critical Access Evaluation Report for 2018 was reviewed.

III. Old Business:

- A. Investment Management RFP Process was reviewed by Mark Rekow
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was presented by Patty Frank.
- D. Recruitment and Retention update was presented by CEO Lovdahl. Provider burnout survey was reviewed.
- E. Committee Reports
 - i. Governance
 - ii. Planning Committee met regarding Marketing
- F. SEIU/MNA update: We have received some grievances.
- G. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance and Performance Excellence meetings.

IV. Administrator's Report was presented by CEO Lovdahl.

Motion by Hay, second by Lieser, and carried unanimously to adjourn the meeting at 6:31 pm

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
SPECIAL HOSPITAL COMMISSION MEETING
June 5th, 2019**

A special meeting of the Hospital Commission was held on Tuesday, June 5, 2019, at 5:30 pm in the EMS Center. The meeting was called to order by Chairman Rekow. Members present were: Jeff Lopez, Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, Steve Condon, and Nick Krueger. Others present were Brian Lovdahl.

- A. CEO Lovdahl reviewed construction budget of the Coborn's building construction project.
- B. Motion by Condon, seconded by Lopez, and carried unanimously to call for bids for demolition with intention to begin the process of demolition in advance or in tandem with the design process.
- C. Chair Rekow discussed the RFP process for the investment firm. Clifton Larson Allen managing the RFP process with four separate firms.

Meeting was adjourned at 6:40 pm.

Respectfully submitted,



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
June 19, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, June 19, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and at 3:54p Nick Krueger, ex-officio. Members absent were: Mark Rekow. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank and Barb Kleman.
 - A. Motion by Hay, second by Condon and carried unanimously, to approve the minutes from the May 15, 2019 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Agenda as was approved as presented.
- II. Action
 - A. Motion by Dirksen, second by Lieser, and carried unanimously to approve the May 2019 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lopez, second by Hay and carried unanimously to approve the following capital purchases as recommended:
 - i. Accept low bid of \$11,000 from Mizuho OSI for Hana Table.
 - ii. Accept low bid of \$185,923 from Marco for VOIP phone system.
 - C. Credentialing: The following motions to grant courtesy medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:
 - i. Dr. John Cobun, Radiologist – motion by Hay, second by Condon
 - ii. Dr. Ryan Whitesell, Radiologist – motion by Dirksen, second by Lieser
 - iii. Dr. Kendell Strand, Radiologist – motion by Hay, second by Condon
 - iv. Dr. Brandon Welsh, Radiologist – motion by Dirksen, second by Lopez
 - v. Dr. Torrey Bergman, Radiologist – motion by Hay, second by Condon
 - vi. Tiffany Mellang, PA-C, Radiologist – motion by Lopez, second by Dirksen
 - vii. Dr. Paul Oler, Radiologist – motion by Dirksen, second by Condon
 - viii. Dr. Richard Thompson, Radiologist – motion by Lieser, second by Dirksen
 - ix. Dr. Richard Unger, General Surgeon – motion by Condon, second by Lopez
 - x. Dr. Mary Ruth Salazar-Tier, ED Acute Care - motion by Dirksen, second by Hay
- III. Old Business:
 - A. Rebranding presentation was given by Brian Lovdahl and Hillary.

- B. Coborn's update: Demo has started and architect will be here this week. Staff voted in the name, "CCM Wellness Center".
- C. Strategic Plan will be presented in summary format for review of the board.
- D. Investment Management RFP Process is underway. We will be interviewing 3 consultants on July 16 with finalist presentation at the next board meeting.
- E. CNO/COO Report was presented by Patty Frank.
- F. Clinic Director Report was presented by Barb Kleman.
- G. Quality Report from May was presented by Patty Frank.
- H. Recruitment and Retention: Having conversations with wound care NP. Will be interviewing a DO for Clinic, ED and call. Visiting with a Nurse Midwife, CNP. Will be interviewing for Marketing director positions next week.
- I. Committee Reports
 - i. Governance- will meet with Brian for annual review
 - ii. Planning – no report
- J. SEIU/MNA – no update
- K. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence meetings.

IV. Administrator's Report

- V. The meeting was adjourned at 5:44 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
July 17, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, July 17, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: Steve Condon. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Barb Kleman, and Robert Wolfington.
 - A. Motion by Schmidt, second by Hay and carried unanimously, to approve the minutes from the June 5, 2019 special meeting and from the June 19, 2019 regular meeting as written.
 - B. Chairman Rekow called for public concerns with none being presented. The new city manager, Robert Wolfington, was introduced to the group.
 - C. Motion by Hay, second by Lopez, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Investment Management proposal was presented by Steve Jones and Peter Holupchinski of Clifton Larson Allen (CLA). We received proposals from 4 investment firms. Motion by Lieser, second by Schmidt, and carried unanimously to contract with Johnson Financial as Investment Consultant subject to review of their contract, as recommended by CLA.
- B. Motion by Hay, second by Dirksen, and carried unanimously to approve the June 2019 financial and statistical report as presented.
- C. Capital Purchases: Motion by Schmidt, second by Hay and carried unanimously to approve the following capital purchases as recommended.
 - i. Chariot IVAC from Hillyard for \$8,500
 - ii. Asphalt Maintenance from MN Sealcoat and Asphalt for \$6,796
 - iii. Ambulance
- D. Credentialing – the following motions to grant courtesy medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:
 - i. Dr. Rizan Hajal, Pulmonologist – motion by Schmidt, second by Dirksen.
 - ii. Jason Barnhard, CRNA – motion by Hay, second by Dirksen.
 - iii. Dr. Vladimir Savcenko, Radiologist – motion by Lopez, second by Schmidt.
 - iv. Dr. Kristin Lieberman, Radiologist – motion by Hay, second by Schmidt.

- v. Dr. Bruce Berens, Radiologist – motion by Lopez, second by Hay.
- vi. Dr. Assefa Ayelew, Radiologist – motion by Hay, second by Schmidt.
- vii. Dr. Ryan Cusic, Radiologist – motion by Schmidt, second by Lopez.
- viii. Dr. Ahmad Al-Samaraee, Radiologist – motion by Dirksen, second by Schmidt.
- ix. Dr. Benjamin May, Radiologist – motion by Lopez, second by Hay.
- x. Dr. Mark Berger, Radiologist – motion by Lopez, second by Hay.
- xi. Dr. Nathan Block, Radiologist – motion by Schmidt, second by Hay.

III. Old Business:

- A. Rebranding update was presented.
- B. Coborn's update: Floor plan is nearly done.
- C. Strategic Plan dashboard was reviewed.
- D. COO/CNO Report was presented.
- E. Clinic Director Report was presented.
- F. Quality Report was reviewed.
- G. Recruitment and Retention: We interviewed a provider.
- H. Committee Reports
 - i. Governance – Will form an investment committee consisting of CEO, CFO, Auditor/Treasurer, City Manager, Board Chair and another board member. Need to set up agreement with Johnson Financial.
 - ii. Planning – none.
- I. SEIU/MNA update – SEIU contract is up for renewal at end of the year.
- J. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, and Compliance meetings.

IV. Administrator's Report – preview of the website was reviewed.

Motion by Lieser, second by Hay, and carried unanimously, to adjourn the meeting at 5:17 pm

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
REGULAR HOSPITAL COMMISSION MEETING
August 21, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, August 21, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank and Barb Kleman.
 - A. Motion by Lopez, second by Schmidt and carried unanimously, to approve the minutes from the July 17, 2019 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Condon, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Motion by Schmidt, second by Hay, and carried unanimously to approve the July 2019 financial and statistical report as presented.
 - B. Capital Purchases:
 - i. Motion by Condon, second by Hay and carried unanimously to approve purchase of the Pre-owned radiograph system for Clara City Clinic from Delta Medical Services for \$70,000, as recommended by radiology manager
 - ii. Motion by Condon, second by Schmidt and carried unanimously to approve purchase of the Non-Invasive Respirator from Philips for \$15,473.40
 - iii. Motion by Hay, second by Lieser and carried unanimously to approve purchase of the Recycling Drop Box from Tostenson, Inc, for \$6,900.
 - iv. Motion by Schmidt, second by Condon and carried unanimously to approve purchase of the CCMH Health Signs from Stein Sign Display for \$6,169.
 - C. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Physician	Specialty	Privileges Approval	Motion	Second
Nick Mowes	LICSW	Active Medical Staff	Schmidt	Hay
Dr. Leesa Novotny	FP/OB	Active Medical Staff	Condon	Dirksen
Dr. Brent Glawe	General Surgeon	Courtesy Medical Staff	Hay	Condon
Dr. William Lee	General Surgeon	Courtesy Medical Staff	Lieser	Schmidt
Dr. Daniel Icenogle	ER	Courtesy Medical Staff	Condon	Schmidt
April Shuneson	CNM	Active Medical Staff - addition of vaginal & c-section deliveries	Hay	Schmidt

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Dr. Jason Carroll	Radiologist	Courtesy Medical Staff	Condon	Hay
Dr. Erigh Bryan	Radiologist	Courtesy Medical Staff	Condon	Lieser
Dr. Timothy Meehan	Radiologist	Courtesy Medical Staff	Condon	Schmidt
Dr. Collin Torok	Radiologist	Courtesy Medical Staff	Lopez	Hay
Dr. James Goddard	Radiologist	Courtesy Medical Staff	Lopez	Condon
Dr. Keri Aquar	Radiologist	Courtesy Medical Staff	Schmidt	Condon
Dr. Jeffrey Lassig	Radiologist	Courtesy Medical Staff	Hay	Condon
Dr. David Lambert	Radiologist	Courtesy Medical Staff	Schmidt	Condon
Dr. Michael Madison	Radiologist	Courtesy Medical Staff	Dirksen	Schmidt
Dr. Eric Bressler	Radiologist	Courtesy Medical Staff	Schmidt	Hay
Dr. Douglas Sheafor	Radiologist	Courtesy Medical Staff	Hay	Schmidt
Dr. Richard Aizpuru	Radiologist	Courtesy Medical Staff	Condon	Schmidt

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Clinic Director Report was presented by Barb Kleman
- C. Quality Report was presented by Patty Frank
- D. Recruitment and Retention: - Dr Sarah Drieden rescinded her letter of intent to work in the clinic and ED. We have started recruiting process for a general surgeon.
- E. Committee Reports
 - i. Governance - none
 - ii. Planning - none
- F. SEIU/MNA Update: SEIU contract is up 12/31/19. Negotiations will begin in September.
- G. Performance Excellence Report was reviewed
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, and Compliance meetings.

IV. Administrator's Report was presented by Lovdahl.

Motion by Hay, second by Lopez, and carried unanimously to adjourn the meeting into closed session to discuss a personnel matter at 4:49 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Closed session ended at 6:05 pm

2019 Commission Minutes



Steve Condon, Secretary

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL
SPECIAL HOSPITAL COMMISSION MEETING
September 9, 2019**

A special meeting of the Hospital Commission was held on Monday, September 9, 2019, at 5:00 pm in the North/South Conference Room. The meeting was called to order by Chairman Rekow. Members present were: Jeff Lopez, Mark Rekow, Todd Hay, David Lieser, Lana Dirksen, Steve Condon, and Nick Krueger. Others present were Brian Lovdahl.

A. CEO Lovdahl reviewed strategic plan methodology.

Meeting was adjourned at 7:26 pm.

Respectfully submitted,



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
September 25, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, September 25, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Jeff Lopez, Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser (remotely), Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: Steve Condon. Others present were: Brian Lovdahl, Darlene Boike and Patty Frank.
 - A. Motion by Hay, second by Schmidt and carried unanimously, to approve the minutes from the August 21, 2019 and September 9, 2019 special meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Agenda was approved.
- II. Action
 - A. Motion by Schmidt, second by Hay, and carried unanimously to approve the August 2019 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Schmidt and carried unanimously to approve electrical upgrade at Clara Clinic from Xcel Energy for \$15,000.
 - C. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider	Specialty	Privileges Approval	Motion	Second
Stephanie Baldwin, APRN, CNP	FP	Active Medical Staff	Hay	Schmidt
Ashley Lenning, APRN, CNP	FP	Active Medical Staff	Lieser	Schmidt
Dr. Luis Martinez	FP/ER	Courtesy Medical Staff	Schmidt	Hay
Christina Erickson, APRN, CNP	Cardiology	Courtesy Medical Staff	Lieser	Hay
Christian Junk, CRNA	CRNA	Courtesy Medical Staff	Dirksen	Hay
Dr. Keith Wittenberg	Radiologist	Courtesy Medical Staff	Schmidt	Hay
Dr. Nissar Vahora	Radiologist	Courtesy Medical Staff	Lieser	Dirksen
Dr. Suzanne Parrino	Radiologist	Courtesy Medical Staff	Schmidt	Lieser
Dr. John Sherwood	Radiologist	Courtesy Medical Staff	Dirksen	Hay
Dr. Joseph Baraga	Radiologist	Courtesy Medical Staff	Schmidt	Hay
Dr. Kyle Shipley	Radiologist	Courtesy Medical Staff	Dirksen	Lieser

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Dr. John Brunner	Radiologist	Courtesy Medical Staff	Schmidt	Hay
Dr. Jeffrey Phelan	Radiologist	Courtesy Medical Staff	Lieser	Hay
Dr. Robert Weinmann	Radiologist	Courtesy Medical Staff	Hay	Dirksen

- D. Motion by Lieser, second by Schmidt, and carried unanimously, to approve the Montevideo Area Community Foundation Grant application for the child care center playground.

III. Old Business:

- A. Da Vita Dialysis – Discussion was held on location of Dialysis at the end of their October 8, 2021 lease. They are interested expanding their current 1,800 square feet to 3,000. Discussion was held on the possibility of moving Therapy services to the Wellness Center.
- B. COO/CNO Report was presented by COO/CNO Frank.
- C. Clinic Director Report was reviewed – new nurse manager has been hired.
- D. Quality Report was reviewed.
- E. Recruitment and Retention report was presented by CEO Lovdahl. Working on new PSA.
- F. Committee Reports - none
- G. SEIU/MNA Update – We will begin negotiations for SEIU economics on Friday.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance meetings and Performance Excellence Report.

IV. Administrator's Report was presented by Lovdahl.

Employee Health Insurance - We are looking at moving from a fully-funded plan to a self-funded plan

Motion by Schmidt and carried unanimously to adjourn the meeting at 5:35 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 16, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, October 16, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: None. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Michelle May, and Steve Backus.
- A. Motion by Hay, second by Schmidt and carried unanimously, to approve the minutes from the September 25, 2019 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. The agenda was approved as presented.
- II. Action
- A. Steve Backus, Investment Advisor from Johnson Financial Group, gave a presentation on Asset Allocation and Investment Policy. Motion by Condon, second by Lopez, and carried unanimously, to approve the Investment Policy as modified, subject to approval by the City and the County.
- B. Public Request for Data Policy was reviewed. Tabled.
- C. Wellness Center update: Final drawings are complete. Motion by Lieser, second by Schmidt, and carried unanimously to approve building construction costs not to exceed \$2.5 million, subject to approval of the City and the County.
- D. Motion by Schmidt, second by Condon, and carried unanimously to approve the September 2019 financial and statistical report as presented.
- E. Capital Purchases: Motion by Schmidt, second by Condon and carried unanimously to approve purchase of 2 birthing beds from Hill-Rom totaling \$36,819.58 as recommended.
- F. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider	Specialty	Privileges Approval	Motion	Second
Dr. Eric Harmon	Radiologist	Courtesy Staff	Schmidt	Hay
Dr. Jeffrey Brace	Radiologist	Courtesy Staff	Condon	Schmidt

Motion by Dirksen, second by Schmidt, to approve the following Courtesy Staff Reappointments

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Provider	Specialty	Provider	Specialty
Dr. Lee Cafferty	Pathologist	Dr. Raquel Walsh-Jahnke	Pathologist
Dr. Viadimir Savcenko	Radiologist	Dr. Daniel Watson	ENT
Dr. Robert Gardner	ED	Dr. Ryan Whitesell	Radiologist
Timothy Larson, PA-C	Ortho	Dr. Randall Zimmerman	ED/HOS/OB
Dr. Randel Stolee	Surgeon	Dr. Bipinkumar Amin	Oncology
Dr. Jonathoan Tolins	Nephrology	Dr. Bruce Berens	Radiologist
Dr. Steven Vanderwerf	Pathologist	Dr. Torrey Bergman	Radiologist
Dr. Somkiat Viratyosin	Surgeon	Dr. Michael Butts	ED
Dr. Julie Schultz	Dermatology	Dr. Daniel Chong	Surgeon
John D. Sovell	CRNA	Dr. Daniel Crawley	Surgeon
Dr. David Aamodt	Radiologist	Dr. Ryan Cusic	Radiologist
Dr. Ellen Abeln	Radiologist	Mark Dahlquist	CRNA
Dr. David Asinger	Radiologist	Dr. Leah Dvorak	Pathologist
Jason Barnhard	CRNA	Bradley Fishman	CRNA
Dr. Aaron Binstock	Radiologist	Dr. Thomas Frerichs	Radiologist
Dr. Nathan Block	Radiologist	Dr. David Geier	ED
Dr. Kent Donelan	Pathologist	Dr. Jay Haggerty	Radiologist
Dr. Oscar Garcia Medina	ED	Dr. Joel Halcomb	Radiologist
Ronald Haan	CRNA	Dr. Gregory Hatfield	Radiologist
Dr. Anthony Hericks	Internal Med/Pulmonology	Bradley Horner	CRNA
Dr. Ramon Issa	ED	Andrew Johnson	CRNA
DR. Mark Johnston	Podiatry	Dr. Kistin Lieberman	Radiologist
DR. Benjamin May	Radiologist	Dr. Tomasz Lis	ED
Dr. Mark McMillan	Radiologist	Dr. Scott Nielsen	Radiologist
Dr. Lucio Minces	Infectious Disease	Dr. Anthony Nwakama	Ortho
Rosemary Nepsund, PA	Urology	Dr. John Odom	ED
Dr. Keith Olson	Dentist	Dr. Paul Oler II	Radiologist
Donal Roesler	CRNA	Brian Peterson	CRNA
Dr. Richard Unger	Surgeon		

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Clinic Director Report was reviewed
- C. Quality Report was reviewed
- D. Recruitment and Retention: Working with Jane Wrede, Midwife. Interviewed Dr Stevenson, Surgeon.
- E. Governance and Planning Committee Reports – none

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F. SEIU 2020-2022 contract was ratified.

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

IV. Administrator's Report

Motion by Hay, second by Schmidt and carried to adjourn the meeting at 5:33 pm

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
NOVEMBER 21, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Thursday, November 21, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez, Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen at 3:40 pm, and Nick Krueger, ex-officio at 3:50 pm. Members absent were: Others present were: Brian Lovdahl, Darlene Boike, Patty Frank and Barb Kleman.
- A. Motion by Lieser, second by Hay and carried unanimously, to approve the minutes from the October 16, 2019 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Lieser, second by Schmidt, and approved unanimously, to approve the agenda as amended.
- II. Action
- A. Wes Duellman, Marketing and Communications Director, was introduced. Consensus of the group was that we start a capital campaign for playground equipment for the CCM Wellness Center.
- B. Orthopedic statistics were reviewed.
- C. GEM of the Year nominations were presented to the board for selection.
- D. Motion by Lieser, second by Condon, and carried unanimously to approve the October 2019 financial and statistical report as presented.
- E. Capital Purchases: Motion by Lieser, second by Hay and carried unanimously to approve the following capital purchases as recommended by the respective managers:
- Telemetry Monitoring System for Cardiology from ScottCare for \$65,545.00
 - Ambulance from North Central for \$220,866.00
 - Cardio Equipment for Wellness Center from Push-Pedal-Pull for \$133,261.00
 - Weight Lifting Equipment for Wellness Center from Life Fitness for \$107,575.22
- F. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously, as approved by medical staff and recommended by Dr. Krueger:

Provider	Specialty	Privileges Approval	Motion	Second
Dr. Jeff Werner	Radiologist	Courtesy Staff	Schmidt	Hay
Dr. Andrew Sundblad	Radiologist	Courtesy Staff	Hay	Lieser
Dr. Zachary Royce	Radiologist	Courtesy Staff	Schmidt	Hay

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Dr. Kenneth Korte	Radiologist	Courtesy Staff	Dirksen	Condon
Dr. Daniel Loes	Radiologist	Courtesy Staff	Schmidt	Lieser
Dr. Laurent Grignon	Radiologist	Courtesy Staff	Schmidt	Condon
Dr. Thomas Bryson	Radiologist	Courtesy Staff	Condon	Hay
Dr. Chris Palaskas	Radiologist	Courtesy Staff	Dirksen	Condon
Dr. Joseph Spaeth	Radiologist	Courtesy Staff	Hay	Schmidt
Dr. Steven Link	Radiologist	Courtesy Staff	Schmidt	Condon
Dr. Bradley Kranendonk	Radiologist	Courtesy Staff	Condon	Hay

Motion by Hay, second by Schmidt, and carried unanimously, to approve the following Courtesy Staff Reappointments

Provider	Specialty	Provider	Specialty
Craig McKay	CRNA	Dr. Suzanne Moffit	Radiology
Jeanne Murphy	CRNA	Dr. Gregory Olszewski	ED
Dr. Kushal Parikh	Radiology	Dr. Gregory Phelan	Radiology
Dr. Elsaid Rabie	ED	Dr. Anne Reddy	Radiology
Dr. Matthew Rischall	Radiology	Dr. Gerald Rieber	Orthopedics
Mark Schulz	CRNA	Dr. Wade Schmidt	Cardiology
Dr. Nihar Shah	Radiology	Jon Sovell	CRNA
Dr. Andrew Stasko	General Surgery	Dr. Brian Sullivan	Radiology
Dr. Daniel Thompson	Radiology	Dr. Richard Thompson	Radiology
Dr. Bill Tran	Cardiology	Dr. Michael Vener	Orthopedics
Dr. Brandon Welsh	Radiology	Dr. Jonathan Williams	Radiology
Dr. Ferdinand Addo	Oncology	Dr. Ahmad Al-Samarace	Radiology
Jonathan Anderson	CRNA	Dr. Assefa Ayalew	Radiology
Dr. Hector Aybar	ED	Dr. Andrew Babcock	Radiology
DR. Richard Backes	Cardiology	Dr. Curt Behrns	Radiology
Dr. Mark Berger	Radiology	Dr. Jeffrey Brace	Radiology
Dr. Lavanya Bhoopathy	ED	Michael Bond	CRNA
Dr. Bradley Close	Radiology	Dr. John Coburn	Radiology
Dr. Sue Crook	Radiology	Dr. Bruce Eich	OB/GYN
Dr. Robert Farber	Urology	Dr. Steven Feeney	FM
Dr. Lakshmanan Ganapathy	OB/GYN	Dr. Michael Ginder	ED
Dr. Rizan Hajal	Pulmonary Medicine	Dr. Eric Hartmann	Radiology
Dr. Kevin Henseler	Radiology	Tracy Huntington	CRNA
Lisa Lee, CNP	Ortho	Dr. Fritz Leidig	ED
Dr. Kevin Marble	ED	Dr. Eric Haugen	Nephrology
Dr. Michael Heaney	Radiology	Dr. Jacob Hodge	Radiology
Dr. Lanning Houston	Radiology	Dr. Paul Hunt	Radiology
Dr. Adam Jeffers	Radiology	Dr. Richard Jolkovsky	Cardiology
Dr. Javad Keyhani	ED	Dr. Cory Lewis	Radiology
Thomas Lewison	CRNA	Dr. John Mahowald	Cardiology

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Dr. Brian Martell	Radiology	Tiffany Mellang, PA-C	Radiology
Dr. Merlin Nelson	Neurology	Randal Nelson, PA-C	Radiology
Dr. Joe Nsuyen	Cardiology	Dr. John Olsen	Radiology
Dr. Jamie Pelzel	Cardiology	Dr. Richard Pretorius	ED
Dr. Miranda Renfrow	Ophthalmology	Dr. Jose Ruades-Ninfea	Oncology
Dr. Matthew Schaar	Radiology	Dr. Timothy Schuchard	Cardiology

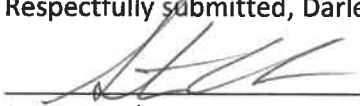
III. Old Business:

- A. CCM Wellness Center Update. Bid opening was held. We did not receive bids for flooring, HVAC and sprinkler system.
- B. 2020 MHA Winter Trustee Conference will be held in January.
- C. COO/CNO Report was presented by Patty Frank.
- D. Clinic Director Report was reviewed
- E. Quality Report was reviewed
- F. Recruitment and Retention: No report
- G. Committee Reports – Governance and Planning – No reports.
- H. SEIU/MNA Update: No report
- I. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Condon, second by Lopez, and carried unanimously to adjourn the meeting at 5:54

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
December 18, 2019**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, December 18, 2019, at 3:30 pm in the Clinic Conference Room. Members present were: Steve Condon, Jeff Lopez Mark Rekow, Nathan Schmidt, Todd Hay, David Lieser, Lana Dirksen, and Nick Krueger, ex-officio. Members absent were: Others present were: Brian Lovdahl, Darlene Boike, Patty Frank and Barb Kleman.
- A. Motion by Schmidt, second by Lieser and carried unanimously, to approve the minutes from the November 2019 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Hay, second by Lopez, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Lieser, second by Schmidt and carried unanimously to approve the "Public Request for Information" policy.
- B. Motion by Lieser, second by Condon and carried unanimously to approve the 2020 Budget including 20 itemized capital needs items totaling \$512,605.
- C. Motion by Hay, second by Schmidt, and carried unanimously to approve the November 2019 financial and statistical report as presented.
- D. Capital Purchases: None
- E. Credentialing – the following motions to grant medical staff privileges were made and carried unanimously. These were approved by medical staff and recommended by Dr. Krueger:

Provider	Specialty	Privileges Approval	Motion	Second
Dr. Jeffrey Krogstad	FP		Schmidt	Lieser
Jane Wrede	CNM		Hay	Condon
Dr. Bryan Donald	Radiologist		Dirksen	Schmidt
Dr. Jennifer Williams	Radiologist		Schmidt	Hay
Dr. Steven G. Thiel	Radiologist		Hay	Lieser
Dr. Alan Laorr	Radiologist		Schmidt	Condon
Dr. Eric Carolan	Radiologist		Dirksen	Condon
Dr. Martin Asis	Radiologist		Lieser	Hay

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Dr. Don Wiese	Radiologist		Dirksen	Hay
Dr. Justin Gross	Radiologist		Schmidt	Condon
Dr. Benjamin Gilloon	Radiologist		Hay	Condon
Dr. Deepak Somashekar	Radiologist		Lieser	Schmidt
Dr. Scott Hunter	Radiologist		Hay	Condon
Dr. Mohamed Abdihalim	Radiologist		Schmidt	Condon
Dr. Blake Carlson	Radiologist		Hay	Condon

Motion by Schmidt, second by Hay, and carried unanimously to approve the following Medical Staff Reappointments

Provider	Specialty	Provider	Specialty
Chad Engman	Orthodist	Dr. Gautam Jayaswal	ED
Thad Larson	CRNA	DR. Kelsey Gelhaus	OB/GYN
Dr. William Lee	Surgeon	Dr. Benjamin Johnson	Cardiology
Dr. Jacob Dutcher	Cardiology	Dr. Thom Dahle	Cardiology
Dr. Daniel Tiede	Cardiology	Dr. Marc Burkhart	OB/GYN
Dr. Kevin Cockerill	Oncology	Dr. Bernard Erickson	Cardiology
Dr. Joseph Goldman	ED	Dr. Steven Senica	OB/GYN
Keith Wanner	CRNA	Dr. Andrew Stasko	Surgeon
Jay Steinke	CRNA	Mark Swenson	CRNA
Kelly Taunton, CNP	Oncology	Ed VanDerheiden	Audiology
Mark Wangen, PA-C	Radiology	Dr. Jacob Waxman	Radiologist
Jon Weber	CRNA	Dr. Mark Wilson	Radiologist
Dr. Jonathan Wood	Radiology	Dr. Rebecca Younk	Audiology
Dr. Liban Farah	ED	Michael Carlbom	RN/First Assist
Dr. Justin Kane	ED	Jerome Durfee	CRNA
Dr. Steven DeCock	ED		
Dr. Robert Payne	ED/FP	Dr. Bruce Arvold	ED
Eleazar Briones	Surgeon	Janice Briones, CNP	FP
Dr. Lana Dirksen	FP/OB	Dr. Eduardo Duenas	IM
Dr. Patrick Hanna	FP/OB	Dr. Nicholas Kruger	FP/OB
Shayna Lovdahl, PA	FP	Dr. Brandon Chase Osbon	FP/OB
Molly Ries	CNP/CNM	Amy Rongstad, CNP	FP
Neal Rucks, PA	FP/Derm	Marcie Schmiesing, CNP	FP
April Shuneson	CNM	Monica Stamper, CNP	FP
Jessica Stettner, CNP	Adult NP	Dr. Nick Taurinskas	FP/OB
Gregg Waylander, CNP	FP		

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- F. Motion by Lopez, second by Condon, and carried unanimously to continue to support the Cancer Survivors dinner.

III. Old Business:

- A. Orthopedics volumes and market share data were reviewed.
- B. COO/CNO Report was presented by Patty Frank.
- C. Clinic Director Report was presented by Barb Kleman
- D. Quality Report was presented by Patty Frank
- E. Recruitment and Retention: Physician concerns were discussed.
- F. Governance and Planning Committee Reports – no reports
- G. SEIU/MNA Update – no report
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

- IV. Administrator's Report was presented by Brian Lovdahl. We have initiated a capital campaign effort to raise funds for the wellness center playground center.

Meeting was adjourned at 6:04 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

