



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
JANUARY 20, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, January 20, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and at 4 pm, Dr. Nick Krueger.
- A. Motion by Dirksen, second by Condon and carried with Schmidt abstaining, to approve the minutes from the December 16, 2020 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Schmidt, second by Condon, and approved unanimously, to approve the agenda as amended.
- II. Action
- A. Election of Officers: Motion by Schmidt, second by Dirksen and carried unanimously to retain the current officers as follows: Mark Rekow as Chairman, Nathan Schmidt as Vice Chairman, and Steve Condon as Secretary.
- B. Motion by Condon, second by Jaenisch, and carried unanimously to approve the Unaudited, Preliminary December 2020 financial and statistical report as presented.
- C. Capital Purchases: None
- D. 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. Joseph Dundee | ED | Courtesy Staff | Schmidt | Condon |
| Dr. Joshua Johnson | Radiology | Courtesy Staff | Dirksen | Condon |
| Dr. Susan Truman | Radiology | Courtesy Staff | Jaenisch | Sulflow |
| Dr. Nicholas Lange | Radiology | Courtesy Staff | Schmidt | Jaenisch |
| Dr. Peter Wold | Radiology | Courtesy Staff | Sulflow | Dirksen |
| Dr. John Caspers | Radiology | Courtesy Staff | Schmidt | Sulflow |

III. Old Business:

- A. ED Coverage: We signed a contract with Dr. Osbon for him to take over ED coverage effective March 1, 2021, at which time he will be released from the New Montevideo Clinic group.

- B. COO/CNO Report was presented by Patty Frank. We are working with Countryside Public Health on a COVID-19 vaccination plan.
- C. Clinic Director Report was presented by Patty Frank. Discussion is taking place on how to replace the Clinic Director role.
- D. Quality Report was reviewed.
- E. Recruitment and Retention: We are working on finding a replacement for Dr. Osbon and are working on a replacement for urology outreach services.
- F. Governance, Investment, and Planning Committee Reports: None
- G. Appointment of Standing Committees
Governance Committee: Mark Rekow, Nathan Schmidt and Dave Lieser
Investment Committee: Mark Rekow and Steve Condon
Planning Committee: Steve Condon, Steve Sulflow and Candice Jaenisch
- H. SEIU/MNA Update: None
- I. Informational and Clinic update items reviewed were minutes from Medical Staff and Department Head minutes.

IV. Administrator's Report

Motion by Schmidt, second by Lieser, and carried unanimously, to adjourn into closed session to discuss a personnel issue at 4:50 pm

Brian discussed personnel updates.

Motion by Jaenisch, second by Lieser, and carried unanimously to come out of closed session at 5:10 pm.

Motion by Schmidt, second by Dirksen, and carried unanimously to adjourn the meeting at 5:10pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
FEBRUARY 17, 2021**

I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, February 17, 2021, at 3:30 pm via Teams Meeting. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and Dr. Nick Krueger.

A. Motion by Condon, second by Jaenisch and carried unanimously, to approve the minutes from the January 20, 2021 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 Dirksen, and carried unanimously to approve the Preliminary January 2021 financial and statistical report as presented.

B. Capital Purchases: Motion by Condon, second by Sulflow and carried unanimously to approve purchase of Elite Endoscope Reprocessor from Olympus for \$46,628.26 (budgeted cost was \$34,000)

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 |
|--------------------|-------------|-------------------------|---------|----------|
| Michelle Schuldt | CNP | Add Hospital Wound Care | Schmidt | Lieser |
| Monica Stamper | CNP | Add Hospital Wound Care | Condon | Jaenisch |
| John Colford | Radiologist | Courtesy Staff | Dirksen | Sulflow |
| Michael Powell | Radiologist | Courtesy Staff | Dirksen | Schmidt |
| Andrew Lee | Radiologist | Courtesy Staff | Lieser | Condon |
| Todd Arsenault | Radiologist | Courtesy Staff | Sulflow | Schmidt |
| Dominic Frecentese | Radiologist | Courtesy Staff | Schmidt | Dirksen |
| Lucas Ludeman | Radiologist | Courtesy Staff | Condon | Lieser |
| Paul Carolan | Radiologist | Courtesy Staff | Condon | Jaenisch |
| Matthew Manganaro | Radiologist | Courtesy Staff | Sulflow | Schmidt |
| Azhar Ali, MBBS | Radiologist | Courtesy Staff | Lieser | Dirksen |

2021 Commission Minutes

- D. Motion by Lieser, second by Schmidt, and carried unanimously to approve the 2021 Rural Capital Improvement Grant Resolution for EUS machine as presented.

III. Old Business:

- A. River Valley Health Network Update was presented by Brian Lovdahl. They anticipate hiring a director who can establish a specialist hub.
- B. COO/CNO Report was presented by Patty Frank.
- C. Clinic Director Report was presented by
- D. Quality Report
- E. Recruitment and Retention: We are working on recruiting a FP/OB and are investigating the option of providing Telehospitalist coverage for those providers who are interested.
- F. Committee Reports. Investment committee reviewed the 2021 report. We had an 8.9% return on investment for 2021
- G. SEIU/MNA Update: We will be getting a new MNA representative.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

- IV. Administrator's Report. The first annual Leadership Development conference was held last week with 25 managers in attendance.

Motion by Schmidt, second by Sulflow and carried unanimously to adjourn at 4:47 pm.

Respectfully submitted, Darlene Boike, Recording Secretary



Steve Condon, Secretary

**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
March 17, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, March 17, 2021, at 3:30 pm at the Wellness Center. Members present were: Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, Steve Sulflow, and at 4:07 pm Steve Condon. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Schmidt and carried unanimously, to approve the minutes from the February 17, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the February 2021 financial and statistical report as presented by Darlene.
- B. Capital Purchases: none
- 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 |
|----------------------|--|---------------------|----------|----------|
| Bradford Johnson | ED | Courtesy Staff | Jaenisch | Lieser |
| Martin Janning | ENT | Courtesy Staff | Schmidt | Sulflow |
| Kara De Groot | ENT | Courtesy Staff | Sulflow | Jaenisch |
| Wendy Augeson | Diabetic Educator - add hospital privileges | Courtesy Staff | Schmidt | Dirksen |
| Anaradha Tummala | Radiologist | Courtesy Staff | Sulflow | Jaenisch |
| Dr. Miriam Ragab | ED | Courtesy Staff | Dirksen | Schmidt |
| Vijay Rao, MD | Oncology | Courtesy Staff | Lieser | Sulflow |
| Holly Gibson | CRNA | Courtesy Staff | Schmidt | Lieser |
| Matthew Baldwin | Radiologist | Courtesy Staff | Dirksen | Sulflow |
| Matthew Casey | Radiologist | Courtesy Staff | Jaenisch | Lieser |
| Natalie Stoltman, MD | 3 rd Year Residency | Courtesy Staff | Schmidt | Sulflow |
| Robert Citrowske Lee | CRNA | Courtesy Staff | Dirksen | Jaenisch |
| Andrea Knutzen | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Mark Bechtel | Radiologist | Courtesy Staff | Jaenisch | Schmidt |

III. Old Business:

- A. River Valley Health Network Update will be posting for an executive director position.
- A1. Brian discussed the CEO transition in Appleton and CCM Health's desire to continue working very closely with Appleton, regardless of who their CEO is.
- B. CNO/COO Report was presented by Patty.
(Member Condon arrived at the meeting)
- C. Marketing/Communications Update was presented by Wes.
- D. Quality Report was presented by Patty.
- E. We will be contracting with Horizon Virtual for Tele-hospitalist services effective April 1, 2021.
- F. Emergency Department Update. We are 17 days into Dr. Osbon's new emergency room group and have received very positive reviews.
- G. Recruitment and Retention update was given by Brian.
- H. Governance, Investment, and Planning Committees will meet quarterly.
- I. SEIU/MNA Update: We have a new MNA rep. MNA contract is up for renewal later this year.
- J. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Lieser, second by Sulflow, and carried unanimously to adjourn the meeting into closed session at 5:03 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Brian discussed personnel issues with the board.

Closed session ended at 5:45pm

Motion by Schmidt, second by Sulflow, and carried unanimously to adjourn the meeting at 5:46 pm



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 21, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, April 21, 2021, at 3:30 pm in the Wellness Center. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Schmidt, second by Jaenisch and carried unanimously, to approve the minutes from the March 2021 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Sulflow, second by Dirksen, and approved unanimously, to approve the agenda as presented.

II. Action

- A. Motion by Jaenisch, second by Condon, and carried unanimously to approve the March 31, 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Jaenisch, second by Schmidt and carried unanimously to approve the following capital purchases
- ERP System from Harris Computer for \$196,050
 - MiVoice Business Reporter from Marco for 9,266.10
- 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 |
|-------------------|-------------|---------------------|----------|----------|
| Mark Comnick | Hospitalist | Courtesy Staff | Schmidt | Condon |
| Darin Willardsen | Hospitalist | Courtesy Staff | Sulflow | Lieser |
| Todd Severnak | Hospitalist | Courtesy Staff | Jaenisch | Dirksen |
| Jeffrey Barkmeier | Radiologist | Courtesy Staff | Condon | Jaenisch |

III. Old Business:

- A. COO/CNO Report was presented.
- B. Marketing/Communications update was presented.
- C. Quality Report was reviewed

D. Recruitment and Retention update was provided.

E. Governance, Investment, and Planning Committee Reports:

- Governance committee is working on a method to evaluate board functions and replacements
- Planning committee is going to be looking at taking a more in-depth look at our ownership model, as it has never been analyzed. The Administrative team will also be refining the strategic plan, initiatives, and measurable outcomes in the next few months.

F. SEIU/MNA Update: No update

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

IV. Administrator's Report

Motion by Lieser, second by Schmidt, and carried unanimously to adjourn the meeting into closed session at 4:45 pm

Respectfully submitted, Darlene Boike, Recording Secretary

Brian discussed personnel issues with the board during a closed session.
Closed session ended at 5:45pm

Motion by Sulflow, second by Schmidt, and carried unanimously to adjourn the meeting at 5:28 pm



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 12, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, May 12, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Nathan Schmidt, Steve Sulflow, Steve Condon called in at 4:00, Mark Rekow joined at 4:04. Members absent were: none. Others present were: Brian Lovdahl, Desi Anspach, Patty Frank, Wes Duellman and Dr. Nick Krueger.
 - A. Motion by Jaenisch, second by Sulflow and carried unanimously, to approve the minutes from the April, 2021 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Motion by Lieser, second by Jaenisch, and carried unanimously to approve the April 2021 financial and statistical report as presented by Desi.
 - B. Capital Purchases: Motion by Sulflow, second by Lieser and carried unanimously to approve purchase of carpet for \$18,833.05.
 - C. Credentialing – none
- III. Old Business:
 - A. CNO/COO Report was presented by Patty.
 - B. Quality Report was presented by Patty.
 - C. Recruitment and Retention update was given by Brian.
 - D. Governance, Investment, and Planning Committees will meet quarterly.
 - E. Leadership team has a June retreat scheduled to discuss the Strategic Plan and will bring to Planning Committee.
 - F. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

2021 Commission Minutes

Motion by Jaenisch, second by Sulflow, and carried unanimously to adjourn the meeting into closed session at 4:08 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

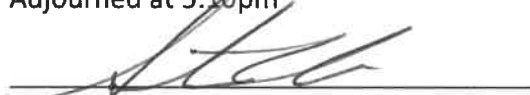
Closed Session

Present: Mark, Dave, Candice, Lana, Steve S., Nathan, and Steve C. Brian and Patty

Personnel issues were discussed.

Lieser made the motion to move out of closed session, second by Sulflow and carried unanimously.

Adjourned at 5:10pm

A handwritten signature in dark ink, appearing to read "Steve", is written over a horizontal line.

Steve Condon, Secretary



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
June 16th, 2021

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, June 16th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Lana Dirksen, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Darlene Boike, Patty Frank, Desi Anspach, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Jaenisch, second by Schmidt and carried unanimously, to approve the minutes from the May 12th, 2021 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Schmidt, second by Condon, and approved unanimously, to approve the agenda as amended.
- II. Action
- A. The 2020 audited financial report was presented by Paul Traczek and Andrew McCabe of Wipfli. Motion by Schmidt, second by Lieser and carried unanimously to approve the 2020 Audited Financial Report as presented.
- B. Motion by Condon, second by Sulflow, and carried unanimously to approve the May 2020 financial and statistical report as presented.
- C. Capital Purchases: Motion by Schmidt, second by Lieser and carried unanimously to approve Child Care space expansion renovation for \$25,000 and replacement washer/disinfector in OR for \$99,971.64.
- D. 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 |
|------------------|-----------|---------------------|----------|----------|
| Micaela Brown | CRNA | Courtesy Staff | Condon | Schmidt |
| Ann McIntosh | ED | Courtesy Staff | Lieser | Jaenisch |
| Franklin Liu | Radiology | Courtesy Staff | Sulflow | Dirksen |
| Lana Dirksen | FPOB | Add Water Birth | Jaenisch | Schmidt |
| Mark Veldman | Radiology | Courtesy Staff | Schmidt | Sulflow |
| Jessica Axmacher | Radiology | Courtesy Staff | Jaenisch | Dirksen |
| Gregory Rathmann | Radiology | Courtesy Staff | Schmidt | Dirksen |

| | | | | |
|----------------|-----------------|----------------|----------|----------|
| Seema Maddali | Telehospitalist | Courtesy Staff | Sulflow | Jaenisch |
| Edith Kang | Radiologist | Courtesy Staff | Jaenisch | Lieser |
| Jacob Kotzian | CRNA | Courtesy Staff | Condon | Jaenisch |
| Michael Grogan | Radiologist | Courtesy Staff | Schmidt | Condon |
| Jamie Fort | Radiologist | Courtesy Staff | Jaenisch | Dirksen |

- E. Motion by Lieser, second by Schmidt to add Desi to the Contingent Fund account at Old National Bank.

III. Old Business:

- A. Compliance Program was introduced to the board by Brian Lovdahl.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report given by Patty.
- D. Recruitment and Retention update given by Brian.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update given by Brian and Patty.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff, Performance Excellence, and River Valley Health Network.

IV. Administrator's Report


Motion by Jaenisch, second by Schmidt, and carried unanimously to adjourn the meeting into closed session at 5:17 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Brian discussed personnel issues with the board.

Closed session ended at 6:10pm

Motion by Schmidt, second by Sulflow, and carried unanimously to adjourn the meeting at 6:11 pm



Steve Condon, Secretary

**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 21st, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Nathan Schmidt on Wednesday, July 21, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch via Teams, David Lieser, Nathan Schmidt, and Steve Sulflow. Members absent were: Mark Rekow Others present were: Brian Lovdahl, Desi Anspach, Patty Frank, Wes Duellman and Dr. Nick Kruger.
 - A. Motion by Sulflow, second by Lieser and carried unanimously, to approve the minutes from the June 16th, 2021 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Lieser, second by Sulflow, and approved unanimously, to approve the agenda as amended.
- II. Action
 - A. Motion by Sulflow, second by Lieser, and carried unanimously to approve the June 2021 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Lieser, second by Sulflow and carried unanimously to approve Manometry and Bravo Recorder in conjunction with Dr. Stevenson offering these services when she starts in September.
 - 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 |
|------------------|--------------------------|---------------------|---------|---------|
| David Truscinski | CRNA | Courtesy Staff | Condon | Sulflow |
| Linda Serna | General Surgeon | Courtesy Staff | Lieser | Condon |
| Eric Huyn | Internal Med/Hospitalist | Courtesy Staff | Sulflow | Lieser |
| Carol Campbell | CRNA | Courtesy Staff | Lieser | Condon |
| Bradley Bloemker | OB/Gyn | Courtesy Staff | Sulflow | Lieser |
| Paul Mulcahy | Radiologist | Courtesy Staff | Condon | Sulflow |
| Craig Rodriguez | Radiologist | Courtesy Staff | Lieser | Condon |
| Michael Wittner | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Leslie Teng | Radiologist | Courtesy Staff | Lieser | Condon |
| Angela Tai | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Lashonda Soma | Radiologist | Courtesy Staff | Lieser | Condon |
| Jonathan Phelan | Radiologist | Courtesy Staff | Sulflow | Lieser |

2021 Commission Minutes

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|-----------------------|-------------|----------------|---------|---------|
| Alexandra Muschenhiem | Radiologist | Courtesy Staff | Lieser | Sulflow |
| David Miller | Radiologist | Courtesy Staff | Condon | Sulflow |
| John Knoedler, Jr | Radiologist | Courtesy Staff | Lieser | Condon |
| Megan Elgethun | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Lester Fahrner | Radiologist | Courtesy Staff | Condon | Lieser |
| David Drake | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Leif Jensen | Radiologist | Courtesy Staff | Lieser | Condon |
| Patrick Sullivan | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Sameer Nivile | Radiologist | Courtesy Staff | Lieser | Sulflow |
| Matthew So | Radiologist | Courtesy Staff | Lieser | Condon |
| Trisha Prescottt | Radiologist | Courtesy Staff | Sulflow | Lieser |
| Evelyn Slomka | Radiologist | Courtesy Staff | Lieser | Condon |

III. Informational:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was presented by Patty.
- C. Marketing and Communications update from Wes.
- D. Recruitment and Retention update provided by Brian. Dr. Eleazar Briones II signed letter of intent for starting Fall 2022 as a Family Practice/OB provider.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update presented by Patty
- G. Vacant Board Position discussion. The vacant position's term is done 12/31/21.
- H. Informational and Clinic 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 5:17 pm.

Respectfully submitted, Desi Anspach, Recording Secretary



Steve Condon, Secretary

**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
August 18th, 2021**

I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, August 18th, 2021, at 3:30 pm via Teams Meeting. Members present were: Steve Condon, Candice Jaenisch, David Lieser, Mark Rekow, Nathan Schmidt, and Steve Sulflow. Members absent were: Others present were: Brian Lovdahl, Patty Frank, Wes Duellman, Desi Anspach and Dr. Nick Krueger.

- A. Motion by Jaenisch, second by Condon and carried unanimously, to approve the minutes from the July 2021 meeting as written.
- B. Rekow called for public concerns with none being presented.
- C. Motion by Sulflow, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Schmidt, second by Sulflow, and carried unanimously to approve the July 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Condon, second by Jaenisch and carried unanimously to approve replacement doors for environmental services area.
- 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 |
|--------------------|-----------------|---------------------|---------|----------|
| Dr. Yuan Stevenson | General Surgery | 9/1/21 | Schmidt | Jaenisch |
| Dr. Lisa Baker | OB/GYN | 8/10/21 | Lieser | Jaenisch |

- D. Compliance Charter: Motion by Lieser, second by Sulflow and carried unanimously to approve the adaptation of the charter.

III. Old Business:

- A. COO/CNO Report was presented by Patty Frank.
- B. Quality Report was given by Patty.
- C. Marketing and Communications update given by Wes.
- D. Recruitment and Retention presented by Brian.

2021 Commission Minutes

- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update
- G. Vacant board position discussion
- H. Informational and Clinic 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 5:44 pm.

Respectfully submitted, Desi Anspach, Recording Secretary



Steve Condon, Secretary

**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
September 15th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, September 15th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch, David Lieser, Mark Rekow, 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 Sulflow, second by Condon and carried unanimously, to approve the minutes from the August 18th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Schmidt, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Jaenisch, second by Lieser, and carried unanimously to approve the August 2021 financial and statistical report as presented.
- B. Capital Purchases: none
- 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 |
|----------------------------------|------------------------|--------------------------------|----------|---------|
| Dr. Jane Willett | ED | Courtesy Staff | Schmidt | Sulflow |
| Katherine Fitzkappes, MSW, LICSW | Clinical Social Worker | Active Behavioral Health Staff | Jaenisch | Condon |

- D. Motion by Condon, second by Sulflow, and approved unanimously, to approve opening a sweep savings account with Brian Lovdahl and Desi Anspach as signers to be used in conjunction with the daily operations transactions.
- E. Motion by Condon, second by Schmidt, and approved unanimously, to update the signers on the PPP funds checking account to Desi Anspach and Brian Lovdahl.
- F. Motion by Schmidt, second by Sulflow, and approved unanimously, to make the recommendation to the County Commissioners to convert the PPP account into the primary operational account. Michelle May will still have authorization to originate wires to ensure that debt payments are made. Desi will attend the Commissioners' meeting on September 21st, 2021 with this recommendation.

III. Old Business:

- A. Clinic Administrator Report was presented by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty.
- D. Recruitment and Retention Report was given by Brian.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA Update given by Brian.
- G. Vacant Board position: Motion by Schmidt, second by Sulflow; Rekow, Schmidt, Condon, Sulflow, Lieser in favor and opposed by Jaenisch, motion carried, to offer the vacant position to Dr. Patrick Hanna through 12/31/21.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Jaenisch, second by Sulflow, and carried unanimously to adjourn the meeting into closed session for performance evaluation at 5:27 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 6:28 pm

Meeting adjourned at 6:28 pm



Steve Condon, Secretary



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 13th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, October 13th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Sulflow, Candice Jaenisch, David Lieser, Mark Rekow, Steve Condon via Teams, Nathan Schmidt, and Dr. Patrick Hanna. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman, and Dr. Nick Krueger.
 - A. Motion by Sulflow, second by Jaenisch and carried unanimously, to approve the minutes from the September 15th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. No additions or corrections made to the agenda.
- II. Action
 - A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the September 2021 financial and statistical report as presented.
 - B. Capital Purchases: none
 - C. Credentialing: none
 - D. VA Clinic Construction Budget: Due to market changes in building material costs, the budget has an estimated increase of \$239,488. Motion by Lieser, second by Sulflow; Lieser, Sulflow, Jaenisch, Condon, Rekow, Hanna in favor, abstained by Schmidt; motion passed. Brian will bring to City and County board meetings for approval.
- III. Old Business:
 - A. Clinic Administrator's Report presented by Lori Andreas.
 - B. CNO/COO Report given by Patty Frank.
 - C. Quality Report presented by Patty Frank.
 - D. Marketing and Communications update given by Wes Duellman.
 - E. Recruitment and Retention update provided by Brian.
 - F. Governance, Investment, and Planning Committee Reports

G. SEIU/MNA Update given by Brian.

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

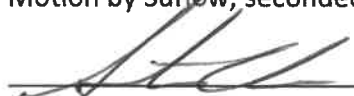
IV. Administrator's Report

Motion by Suflow, second by Lieser, and carried unanimously to adjourn the meeting into closed session to discuss CEO Performance Review and Salary at 5:28 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 6:08 pm.

Motion by Suflow, seconded by Lieser, and carried unanimously to adjourn the meeting.



Steve Condon, Secretary

**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
November 17th, 2021**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Rekow on Wednesday, November 17th, 2021, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Mark Rekow, 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 Sulflow and carried unanimously, to approve the minutes from the October 13th, 2021 meeting as written.
 - B. Rekow called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended.

II. Action

- A. Motion by Lieser, second by Jaenisch, and carried unanimously to approve the October 2021 financial and statistical report as presented.
- B. Capital Purchases: Motion by Schmidt, second by Condon and carried unanimously to approve surgical helmet and shoulder arthroscopy instruments for orthopedic surgeries, and Panther Molecular lab testing instrument, which will be covered by grant funds.
- 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 |
|--------------------|--------------------------|---------------------|----------|---------|
| Lori Lima | PMHNP | Courtesy Staff | Schmidt | Sulflow |
| Dr. Clay Pavlis | Psychiatrist | Courtesy Staff | Sulflow | Condon |
| Dr. Pegah Entezari | Radiologist | Courtesy Staff | Jaenisch | Schmidt |
| Rodney Brandt | Orthopedic Surgeon | Courtesy Staff | Condon | Hanna |
| Melodie Maerz | Audiologist | Courtesy Staff | Jaenisch | Sulflow |
| Stephen Kidd | Cardiologist | Courtesy Staff | Schmidt | Hanna |
| Mehdi Dastrange | Internal Med/Hospitalist | Courtesy Staff | Lieser | Condon |
| Reappointments: | | | Jaenisch | Schmidt |

- D. Motion by Jaenisch, second by Schmidt, and carried unanimously, to approve the following Courtesy Staff Reappointments:

2021 Commission Minutes

| | | | |
|-----------------------|--------------|---------------------------|-----------------|
| David Aamodt, MD | Radiologist | Thomas Frerichs, MD | Radiologist |
| Ellen Abeln, MD | Radiologist | Benjamin Gilloon, MD | Radiologist |
| Mohamed Abdihalim, MD | Radiologist | James Goddard, MD | Radiologist |
| Azhar Ali, MBBS | Radiologist | Laurent Grignon, MD | Radiologist |
| Ahmad Al-Samaraee, MD | Radiologist | Michael Grogan, MD | Radiologist |
| Todd Arsenault, MD | Radiologist | Justin Gross, MD | Radiologist |
| David Asinger, MD | Radiologist | Andrew Hartigan, MD | Radiologist |
| Martin Asis, MD | Radiologist | Eric Hartman, MD | Radiologist |
| Jessica Axmacher, MD | Radiologist | Gregory Hatfield, MD | Radiologist |
| Assefa Ayalew, MD | Radiologist | Michael Heaney, MD | Radiologist |
| Amanjit Baadh, MD | Radiologist | Kevin Henseler | Radiologist |
| Andrew Babcock, MD | Radiologist | Anthony Hericks, DO | IM/ Sleep Study |
| Matthew Baldwin, MD | Radiologist | Caroline Ho, MD | Radiologist |
| Jeffrey Barkmeier | Radiologist | Jacob Hodge, MD | Radiologist |
| Curt Behrns, MD | Radiologist | Steven Hommeyer, MD | Radiologist |
| Mark Berger, MD | Radiologist | Martin Janning, MD | ENT |
| Torrey Bergman, MD | Radiologist | Adam Jeffers, MD | Radiologist |
| Bradley Bloemker, MD | OB/GYN | Leif Jensen, MD | Radiologist |
| John Brunner, MD | Radiologist | Bradford Johnson, MD | Emergency Med |
| Erich Bryan, MD | Radiologist | Joshua Johnson, MD | Radiologist |
| Thomas Bryson, MD | Radiologist | Richard Jolkovsky, MD | Cardiologist |
| Andrew Bunney, MD | Radiologist | Edith Kang, MD | Radiologist |
| Paul Carolan, MD | Radiologist | John Knoedler, MD | Radiologist |
| Blake Carlson, MD | Radiologist | Anders Knutzen, MD | Radiologist |
| Jason Carroll, MD | Radiologist | Nicholas Lange, MD | Radiologist |
| Matthew Casey, MD | Radiologist | Alan Laorr, MD | Radiologist |
| John Caspers, MD | Radiologist | Daniel Loes, MD | Radiologist |
| Bradley Close, MD | Radiologist | Brian Martell, MD | Radiologist |
| John Coburn, MD | Radiologist | Timothy Meehan, MD | Radiologist |
| John Colford, MD | Radiologist | Alexandra Muschenheim, MD | Radiologist |
| Brian Conley, MD | Radiologist | Sameer Nevile, MD | Radiologist |
| Ryan Cusic, MD | Radiologist | Kushal Parikh, MD | Radiologist |
| Thom Dahle, MD | Cardiologist | Craig Rodriguez, MD | Radiologist |
| Brian DeCesare, MD | Radiologist | John Sherwood, MD | Radiologist |
| Bryan Donald, MD | Radiologist | Fareed Siddiqui, MD | Radiologist |
| David Drake, MD | Radiologist | Deepak Somashekar, MD | Radiologist |
| Megan Elgethun, MD | Radiologist | Brian Sullivan, MD | Radiologist |
| Bernard Erickson, MD | Cardiologist | Daniel Watson, MD | ENT |
| Whitney Finke, MD | Radiologist | Brandon Welsh, MD | Radiologist |
| Jamie Fort, MD | Radiologist | | |

III. Old Business:

- A. Clinic Administrator Report given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report given by Patty.
- D. Marketing and Communications – GEM of the Year to be voted on by board.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA Update provided by Brian.
- H. Informational and Clinic update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Sulflow, second by Condon, and carried unanimously to adjourn the at 5:19 pm.

Respectfully submitted, Desi Anspach, Recording Secretary



Steve Condon, Secretary

