



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
October 19, 2022**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, October 19, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Nathan Schmidt, and Steve Sulflow. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman.
  - A. Motion by Schmidt, second by Sulflow and carried unanimously, to approve the minutes from the September 14, 2022 meeting as written.
  - B. Condon called for public concerns with none being presented.
  - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as presented.
- II. Action
  - A. Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the September 2022 financial and statistical report as presented.
  - B. Capital Purchases: Motion by Lieser, second by Sulflow and carried unanimously to approve Novasure Ablation equipment in the amount of \$17,495.
  - C. Organ Procurement Policy: Motion by Schmidt, second by McKittrick and carried unanimously to approve the policy as presented.
  - D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:
  - E. Bylaw Revisions from Governance Committee: Motion by Schmidt, second by McKittrick and carried unanimously to present bylaw revisions to the City and County.
  - F. Candice Jaenisch resigned as the Secretary of the Hospital Commission. Motion by Schmidt, second by Sulflow and carried unanimously to appoint Wade McKittrick as Secretary.
- III. Old Business:
  - A. Clinic Administrator's Report was given by Lori Andreas. Dr. Hanna joined the meeting at 4:03 pm.

- B. COO/CNO Report was presented by Patty Frank.
- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications update provided by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, and Performance Excellence.

IV. Administrator's Report

No further business was presented, and the meeting was adjourned at 4:57 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Candice Jaenisch, Secretary