



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
December 21, 2022**

I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, December 21, 2022, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna via Teams, Candice Jaenisch via Teams, David Lieser via Teams, Nathan Schmidt. Members absent were: Wade McKittrick and Steve Sulflow. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach via Teams, Lori Andreas via Teams, Wes Duellman via Teams and Dr. Nick Krueger via Teams.

- A. Motion by Jaenisch, second by Schmidt and carried unanimously, to approve the minutes from the November 16, 2022 meeting as written.
- B. Condon called for public concerns with none being presented.
- C. Motion by Jaenisch, second by Condon, and approved unanimously, to approve the agenda as amended to remove the Medical Staff bylaws review and table until next meeting.

II. Action

- A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the November 2022 financial and statistical report as presented.
- B. Board Resolution: Change from Savings Account to Insured Cash Sweep (ICS) account to earn more interest and maintain FDIC insurance on deposits. Motion by Lieser, second by Condon and unanimously approved.
- C. Capital Purchases: Motion by Schmidt, second by Jaenisch and carried unanimously to approve Diesel Tank Alarm for \$9,810 and Blood Culture Analyzer for \$15,000.
- D. Credentialing: Distributed via electronic means prior to the Board Meeting, and available for discussion at the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Nathan N Schmidt	David Lieser	Steve sulflow	Steven Condon	Candice Jaenisch
Michael Bess, MD - General Surgeon - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Joseph Scuderì, MD - Tele-Hospitalist (Horizon) - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- 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, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was presented and the meeting adjourned at 4:47 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary