



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
January 25, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, January 25, 2023, at 3:33 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna at 3:44 pm, Wade McKittrick, Nathan Schmidt, and Steve Sulflow at 3:44 pm. Members absent were: Dave Lieser, Candice Jaenisch. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
- II. Starting with Old Business due to no quorum:
 - A. Clinic Administrator's Report was given by Lori Andreas.
 - B. COO/CNO Report was presented by Patty Frank.
 - C. Patrick Hanna and Steve Sulflow joined, and quorum was present at 3:44 pm.
- III. Motion by Schmidt, second by McKittrick and carried unanimously, to approve the minutes from the December 21, 2022, meeting as amended to include credentialing.
- IV. Condon called for public concerns. Dana Gohr, former CCM Health employee, requested PTO/unemployment benefits. The Board thanked her for coming and stated they would reach out to her if they had any further comments or questions.
- V. Motion by McKittrick, second by Sulflow, and approved unanimously, to approve the agenda as amended to add discussion regarding the article in the West Central Tribune, as it relates to Steve Sulflow, and add closed session to address personnel matters.
- VI. Action
 - A. Motion by Schmidt, second by McKittrick, and carried unanimously to approve the Preliminary December 2022 financial and statistical report as presented.
 - B. Board Resolutions:
 - i. Board Resolution needed to apply for the MDH Rural Hospital Capital Improvement Grant to assist with lab equipment purchases up to \$125,000. Grant requires 5:1 match and total project cost is \$188,955.90. Condon motion, Sulflow second, and approved unanimously.
 - ii. Board Resolution needed to apply for the MDH Rural Hospital Planning and Transition Grant to assist with costs for behavioral health integration within Montevideo Schools up to \$45,000. Grant requires 1:1 match and total project cost is \$97,663.31. Condon motion, Hanna second, McKittrick abstains, motion approved.

- C. Capital Purchases: Motion by McKittrick, second by Hanna, and carried unanimously to approve the installation of a power source for PET/CT in the amount of \$21,798.
- D. Employment Agreement Revision: Steve Condon designated as authorized signer on behalf of the Board. Schmidt motion, McKittrick second, approved unanimously.
- E. Compensation Philosophy: Tabled until February.
- F. Medical Staff Bylaw Revision: approved by Med Staff, Schmidt moves, Condon seconds, approved unanimously.
- G. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Time was allowed for discussion at the Board Meeting and no further discussion was presented and the votes were entered into the minutes.

Enter your name	Nathan N	Candice Jaenisch	David Lieser	Steve sulflow	Wade McKittrick	Steven Condon
Laura Huggins, MD ---Hospitalist- Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
James Malkuch, CRNA ---Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Alicia Floyd, MD - Tele-Hospitalist- ---(Horizon provider) Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Tanya Liukonene, MD - Telehealth- ---(Children's telehealth) Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Yuan Stevenson, MD (C-Section Privileges) ---Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve

H. Election of officers:

- i. Chair: Condon nominated by Schmidt. No other nominations. Second by McKittrick and approved unanimously.
- ii. Vice-Chair: Schmidt nominated by Sulflow. No other nominations. Second by McKittrick and approved unanimously.
- iii. Secretary: McKittrick nominated by Condon. No other nominations. Second by Schmidt and approved unanimously.
- iv. Standing Committee election: Schmidt nominates Steve Condon, Candice Jaenisch, Brian Lovdahl, Desi Anspach, Michelle May and Robert Wolfington for the Investment Committee. No other nominations. Second by McKittrick and approved unanimously.

VII. Continuing Old Business:

- A. Quality Report was given by Patty Frank.
- B. Marketing and Communications Report was presented by Wes Duellman.

- C. Recruitment and Retention update provided by Brian Lovdahl.
- D. Governance, Investment, and Planning Committee Reports
- E. SEIU/MNA update given by Brian Lovdahl.
- F. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

VIII. Administrator's Report

- IX. Discussion was held regarding the West Central Tribune article concerning a business and personal matter with Steve Sulflow. The board heard Sulflow's side of the story and had the opportunity to ask questions.

Motion by Schmidt, second by McKittrick, and carried unanimously to adjourn the meeting into closed session to discuss personnel matters at 5:34 pm.

Closed session ended at 5:53 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary