



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
February 15, 2023

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, February 15, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna, Candice Jaenisch via Teams, Wade McKittrick, Nathan Schmidt, and Dan Sanborn. Members absent were: David Lieser. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Sanborn, second by Jaenisch and carried unanimously, to approve the minutes from the January 25th, 2023 meeting as amended to include Steve Condon as authorized signer on the CEO employment contract.
- B. Schmidt called for public concerns with none being presented.
- C. Motion by Jaenisch, second by Sanborn, and carried unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by McKittrick, second by Condon, and carried unanimously to approve the January 2023 financial and statistical report as presented.
- B. Capital Purchases: Motion by McKittrick, second by Jaenisch and carried unanimously to approve Endoscopic Ultrasound in the amount of \$438,689 to bring forward to city and county boards for approvals, Ambulance Remount and salvage buy back of box in the amount of \$172,241 and Ambulance Cot in the amount of \$23,855.
- C. CEO Compensation Philosophy: Discussion held and action tabled until next meeting.
- D. 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. The votes were entered into the minutes.

Enter your name.	David Lieser	Candice Jaenisch	Steven Condon	Daniel Sanborn	Nathan Schmidt
Michael Lin, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kshif Zuberi, MD - General Surgeon - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Sara Covington Andrews, CNP - Children's telehealth - Recommend	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Michael Skulski, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Emily Felzenberg, DO - Tele-hospitalist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Yuan Steveson, General Surgeon - Cesarean Privileges - Recommend	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

- E. Strategic Plan: Motion by McKittrick, second by Sanborn and carried unanimously to approve the Strategic Plan and updated mission and vision statements as presented.

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 Report was presented by Wes Duellman.
- E. Recruitment and Retention update provided by Brian Lovdahl.
- F. Governance, Investment, and Planning Committee Reports. Dan Sanborn was appointed by Chairman Steve Condon to replace Steve Sulflow on the Planning Committee.
- 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 concluded at 5:16 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary