



**CCM HEALTH**  
**REGULAR HOSPITAL COMMISSION MEETING**  
**March 15<sup>th</sup>, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, March 15<sup>th</sup>, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Dan Sanborn, and Nathan Schmidt. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Jaenisch, second by Sanborn and carried unanimously, to approve the minutes from the February 15<sup>th</sup>, 2023 meeting as written.
- B. Schmidt called for public concerns with none being presented.
- C. Motion by Lieser, second by Sanborn, and carried unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by Sanborn, second by Lieser, and carried unanimously to approve the February 2023 financial and statistical report as presented.
- B. Capital Purchases: None
- C. CEO Compensation Philosophy: Discussion held. Motion by Condon to approve as presented, second by Sanborn, motion passed with a 4:3 vote. Condon, Hanna, Sanborn and Schmidt in favor; Lieser, Jaenisch, McKittrick opposed.
- D. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Discussion held regarding Kristin Lyerly, OB/Gyn. Motion by Lieser, second by Condon to approve Kristin Lyerly, and unanimously approved.

Enter your name.	Patrick Hanna	David Lieser	Steven Condon	Daniel Sanborn	Candice Jaenisch
Kristin Lyerly, MD - OB/GYN - Recommend Approval	Motion/Second/ Approve	Abstain	Discuss in person	Motion/Second/ Approve	Motion/Second/ Approve
Kushal Parkh, MD - Radiology - 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.

2022 Commission Minutes

- 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
- 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

Motion by Jaenisch, second by Sanborn, and carried unanimously to adjourn the meeting into closed session to discuss the Strategic Plan details at 5:13 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:46 pm.

---

Wade McKittrick, Secretary