



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 19th, 2023

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, April 19th, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna at 3:54 pm, Candice Jaenisch, David Lieser, Wade McKittrick at 4:20 pm, Nathan Schmidt, and Daniel Sanborn. Members absent were: none. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, Craig Enevoldsen and Paul Traczek via Teams.
 - A. Motion by Schmidt, second by Sanborn and carried unanimously, to approve the minutes from the March 15th, 2023 meeting as written.
 - B. Condon called for public concerns. Community member voiced his concerns with an experience in the Emergency Department.
 - C. Motion by Schmidt, second by Jaenisch, and approved unanimously, to approve the agenda as amended to include Security in the closed session.
- II. Action
 - A. Motion by Sanborn, second by Schmidt, and carried unanimously to approve the March 2023 financial and statistical report as presented.
 - B. Capital Purchases: None
 - C. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. There was discussion held prior to entering the results into the minutes.

	Steven Condon	Nathan N Schmidt	David Lieser	Patrick Hanna	Candice Jaenisch	Wade McKittrick	Daniel sanborn
Paul Perry, DO - Tele-Hospitalist Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve
Nissar Vahora, MD - Radiology - Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve
Tristan Lawson, MD - Radiology - Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve
Benjamin Levy, DO - Radiology - Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve
James Erickson, MD - Radiology - Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve
Paul Denna, MD - Hospitalist- Recommend Approval	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve	Motion/Second /Approve

Patrick Hanna joined the meeting at 3:54pm.

- D. 2022 Audit presented by Paul Traczek, Partner at Wipfli. Motion by Lieser, second by Jaenisch and carried unanimously to approve the 2022 Audited Financial Statements.

Wade McKittrick joined the meeting at 4:20pm.

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
- 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 Sanborn, second by Schmidt, and carried unanimously to adjourn the meeting into closed session to discuss Strategy, Contracts related to Emergency Services and Security Risks at 4:45 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:45 pm.

Wade McKittrick, Secretary