



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 17th, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, May 17th, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, Dan Sanborn, and Nathan Schmidt. Members absent were: Steve Condon. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Dr. Nick Krueger.
 - A. Motion by McKittrick, second by Sanborn and carried unanimously, to approve the minutes from the April 19th, 2023 meeting as written.
 - B. Schmidt called for public concerns with none being presented.
 - C. Motion by Lieser, second by Jaenisch, and approved unanimously, to approve the agenda as amended to add an update regarding the VA Clinic project.
- II. Action
 - A. Motion by Sanborn, second by McKittrick, and carried unanimously to approve the April 2023 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Jaenisch, second by Sanborn and carried unanimously to approve PCR lab analyzer budget increase to \$80,899 and Wellness Center roof repair in the amount of \$17,440.
 - C. Credentialing: No quorum at Medical Staff meeting to bring credentialing forward to the Board.
- III. Old Business:
 - A. Clinic Administrator's Report was given by Lori Andreas.
 - B. Accountable Care Organization contract termination: Discussion held regarding the impact on shared savings and completing quality reporting internally versus through the ACO.
 - C. COO/CNO Report was presented by Patty Frank.
 - D. Quality Report was given by Patty Frank.
 - E. Recruitment and Retention update provided by Brian Lovdahl.
 - F. Governance, Investment, and Planning Committee Reports

2023 Commission Minutes

- G. SEIU/MNA update given by Brian Lovdahl.
- H. VA Clinic timeframe and budget update given by Brian Lovdahl.
- I. 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 Jaenisch, and carried unanimously to adjourn the meeting into closed session to discuss Obstetrical services strategy at 5:26 pm.

Closed session ended at 5:36 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary