



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
June 21, 2023

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, June 21, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Wade McKittrick. 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 May 17, 2023 meeting as written.
- B. Condon called for public concerns with none being presented.
- C. Motion by Lieser, second by Sanborn, and approved unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by Lieser, second by Schmidt, and carried unanimously to approve the May 2023 financial and statistical report as presented.
- B. Capital Purchases: Motion by Schmidt, second by Jaenisch and carried unanimously to approve Omnicell server upgrade in the amount of \$11,448.
- C. Midwest Radiology Delegated Credentialing Agreement: Motion by Schmidt, second by Sanborn to approve entering into the Credentialing and Privileging Delegation Agreement with Midwest Radiology, P.A.
- D. Credentialing: Voted on via electronic means prior to the Board Meeting and available time for discussion was held during this meeting prior to accepting the approvals.

Enter your name	David Lieser	Wade McKittrick	Steven Condon	Dan
Dr. Howard Russell, Locum Oncologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Shih-an Hsieh, Hospitalist (Horizon Virtual) - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Daniel Crawley, General Surgeon - Adding C-Section - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Megan Grimsley, NP - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Amanda Kleppe, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kene Ogbogu, MD - ED Physician - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Charles Wolfe, MD - Hospitalist - (Horizon Virtual) Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Adam Nygard, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Molly Wingfield, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Maarten Galantowicz, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Matthew McVay, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Kevin McElroy, MD - Radiologist - Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

Condon motion, Jaenisch second and unanimously approved to approve credentialing for Dr. Luis Martinez.

E. Board Policies:

- i. Conflict of Interest Policy-tabled until next meeting.
- ii. Public Request for Data Policy-Motion by Schmidt, second by Sanborn and approved unanimously to approve the policy as written.
- iii. Compliance Policy and Compliance Officer-Motion by Jaenisch, second by Hanna and approved unanimously to approve the policy as written and appoint Ilene Estabrook at the Compliance Officer.
- iv. Investment Policy-Motion by Lieser, second by Schmidt and approved unanimously to approve policy as is.
- v. Financial Policy-Motion by Lieser, second by Sanborn and approved unanimously to approve the revised policy, contingent on Medical Staff approval.

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, Executive, 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 Schmidt, second by Sanborn, and carried unanimously to adjourn the meeting into closed session to discuss Security, OB strategy, and the CEO evaluation at 4:54 pm

Respectfully submitted, Desi Anspach, Recording Secretary

Motion by Schmidt, second by Sanborn to end Closed session at 5:35 pm
Meeting ended at 5:35pm

Wade McKittrick, Secretary