



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
July 19, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, July 19, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Candice Jaenisch, David Lieser, Wade McKittrick and Nathan Schmidt. Members absent were: Dan Sanborn and Dr. Patrick Hanna. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger, Michelle May, Jamie Pauling, Jeff Mortenson and Colton Mortenson.
 - A. Motion by Schmidt, second by Jaenisch and carried unanimously, to approve the minutes from the June 21, 2023 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Jaenisch, second by McKittrick, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. VA Clinic: Budget discussion held with J&D Construction team. HVAC and electrical are main drivers of added costs. Motion by McKittrick, second by Lieser, abstained by Schmidt, motion carried to approve a new budget of \$6,250,000 to bring forward to the city and county for final approvals.
 - B. Motion by Schmidt, second by McKittrick, and carried unanimously to approve the June 2023 financial and statistical report as presented.
 - C. Capital Purchases: Motion by Condon, second by Lieser and carried unanimously to approve a birthing tub renovation for \$29,740.
 - 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.
 - E. Board Policy: Motion by Schmidt, second by Jaenisch, and carried unanimously to approve the Conflict of Interest policy as presented. Disclosure statement will be drafted and brought to next meeting for further approval.
- III. Old Business:
 - A. Clinic Administrator's Report was given by Lori Andreas.

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- 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 Schmidt, second by Jaenisch, and carried unanimously to adjourn the meeting into closed session to discuss CEO evaluation and compensation at 5:25 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 6:09 pm.

Motion by Schmidt, second by McKittrick, and carried to approve CEO salary of \$378,990 retroactive to June 4, 2023. Yes: Schmidt, Lieser, McKittrick, Condon No: Jaenisch

Wade McKittrick, Secretary