



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
August 16, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, August 16, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon via Teams, Dr. Patrick Hanna, David Lieser, Wade McKittrick, Dan Sanborn, and Nathan Schmidt. Members absent were: Candice Jaenisch. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
  - A. Motion by Sanborn, second by Lieser and carried unanimously, to approve the minutes from the July 19, 2023 meeting as written.
  - B. Schmidt called for public concerns with none being presented.
  - C. Motion by Sanborn, second by Lieser, and approved unanimously, to approve the agenda as presented.
- II. Action
  - A. Motion by Lieser, second by Sanborn, and carried unanimously to approve the July 2023 financial and statistical report as presented.
  - B. Capital Purchases: Motion by Lieser, second by Sanborn and carried unanimously to approve \$67,335 for the plumbing project to line the cast pipes in lab.
  - C. Credentialing: none
  - D. Rural Health Clinic Designation: Motion by McKittrick, second by Lieser and carried unanimously to move forward with converting CCM Health clinics to RHC designation.
- 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. Grant Writing and Philanthropy information provided by Wes Duellman.
  - F. Thrive Weight Loss Clinic and associated Employee Benefit discussed.
  - G. Governance, Investment, and Planning Committee Reports

H. SEIU/MNA update given by Brian Lovdahl.

I. Conflict of Interest disclosure forms distributed for board member signatures.

J. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator's Report

Motion by Sanborn, second by McKittrick, and carried unanimously to adjourn the meeting at 4:58 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Wade McKittrick, Secretary