



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
September 20, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Vice-Chairman Schmidt on Wednesday, September 20, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Dan Sanborn, and Nathan Schmidt. Members absent were: Steve Condon and Wade McKittrick. Others present were: Brian Lovdahl, Patty Frank via Teams, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger.
- A. Motion by Sanborn, second by Hanna and carried unanimously, to approve the minutes from the August 16, 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 presented.
- II. Action
- A. Motion by Lieser, second by Sanborn, and carried unanimously to approve the August 2023 financial and statistical report as presented.
- B. Capital Purchases: none
- C. 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.
- i. Discussion held regarding Michael Boyle, MD. Motion by Hanna, second by Jaenisch, and carried unanimously to approve privileges.
- ii. Discussion held regarding Jonathan Sande, MD. Motion by Jaenisch, second by Sanborn, and carried unanimously to approve privileges.

	Nathan N Schmidt	Wade McKittrick	David Lieser	Patrick Hanna	Candice Jaenisch	Steven Condon
Michael Boyle - General Surgeon - Recommend Approval	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Discuss in Person	Abstain
Jonathan Sande - Oncologist- Recommend Approval	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Discuss in Person	Motion/Second/Ap prove
Jenna Erickson, CNM- Recommend Approval	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove	Motion/Second/Ap prove

III. Old Business:

- A. Clinic Administrator's Report was given by Lori Andreas.
- B. COO/CNO Report was presented by Patty Frank.

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- C. Quality Report was given by Patty Frank.
- D. Marketing and Communications Report was presented by Wes Duellman.
- E. Governance, Investment, and Planning Committee Reports - none
- F. SEIU/MNA update given by Brian Lovdahl.
- G. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator's Report

No further business was discussed and the meeting adjourned at 4:28 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary