



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
October 18, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, October 18, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick via Teams, and Nathan Schmidt. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, and Wes Duellman
 - A. Motion by Schmidt, second by Jaenisch and carried unanimously, to approve the minutes from the September 20, 2023 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Hanna, and approved unanimously, to approve the agenda as amended to remove the word “none” from Capital Purchases.
- II. Action
 - A. Motion by Jaenisch, second by Schmidt, and carried unanimously to approve the September 2023 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Jaenisch, second by Schmidt and carried unanimously to approve Roof Repair on Wellness Center for \$25,527, Roof Repair on VA Clinic for \$126,336, Heat and A/C in Luther Haven hallway for \$13,438, Neptune 2 Docking Station for \$12,234, and Birthing Tub budget increase to \$36,000.
 - C. Credentialing: None
 - D. Trauma Resolution: Motion by Lieser, second by Hanna and carried unanimously to approve the Level IV Trauma Board Resolution as presented.
- 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. Governance, Investment, and Planning Committee Reports – none.
 - F. SEIU/MNA update – none.

- G. Informational and Clinical update items reviewed were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Lieser, second by Jaenisch, and carried unanimously to adjourn the meeting into closed session to discuss Therapy Services strategy at 4:32 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Closed session ended at 5:33 pm.

Wade McKittrick, Secretary