



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
November 15, 2023**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, November 15, 2023, at 3:30 pm at the CCM Wellness Center. Members present were: Steve Condon, Dr. Patrick Hanna, Candice Jaenisch, David Lieser, Wade McKittrick, and Dan Sanborn. Members absent were: Nathan Schmidt. Others present were: Brian Lovdahl via Teams, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman and Dr. Nick Krueger. 32 Community Members present.
 - A. Motion by Sanborn, second by McKittrick and carried unanimously, to approve the minutes from the October 18, 2023 meeting as written.
 - B. Condon called for public concerns.
 - i. Gretchen Reeves – spoke about current Rehab staff and current services. Concerns with Big Stone Therapy (BST) offers – hour guarantees, traveling, change in benefits.
 - ii. Judy Burns – concerns with unethical behavior with BST and patient care.
 - iii. Judith Stendahl – concerns with service schedule and BST staffing consistency.
 - iv. Marge Thostenson – happy with joint replacement camp and expects it to continue.
 - v. June Meyerhoff – concerns with internal communication to outsourced provider experience vs in-house. Concerns with staff turnover.
 - vi. Stephanie Ehlen – child with special needs who utilized rehab services at CCM Health will not continue to seek care with BST.
 - vii. Jenny Abner – children have had success with CCM Health rehab services and will not continue to seek care with BST.
 - viii. Darcy Bayless –wants consistency in therapists for kids.
 - ix. Erin Johnson-Crosby – wants consistency for child in PT, wants to make sure board is well-informed about this decision.
 - x. Katelyn Gilley – child has had success with CCM Health rehab.
 - xi. Tina Klosterboer – has had many positive experiences with CCM Health rehab department and community events.
 - xii. Anne Marie Halvorson – wants contract with BST to be broken.
 - xiii. Gregg Waylander – concerned for loss of talent, and concerned that Memory Care Clinic will dissolve.
 - xiv. David and Pam Arneson – wants community to provide jobs, concerned about outsourcing.
 - xv. Lavonne Sundlee – concerns about quality with contracted services.
 - xvi. Rosie Dehli – wants therapists to be integrated into the community and encourages board and administration to hear from the community.
 - xvii. David Stendahl – concern over lost jobs and consistency with services.

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xviii. Brian Lovdahl – turnover in leadership, turnover in rehab staff, challenges with hiring, rationale for decision making, finances, strategic plan.

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 October 2023 financial and statistical report as presented.

B. Capital Purchases: Motion by Jaenisch, second by Sanborn and carried unanimously to approve Marshall Clinic Remodel for \$30,000 and HIM Department Remodel at the Wellness Center for \$75,000.

C. Credentialing: Voted on via electronic means prior to the Board Meeting. These were approved by medical staff and recommended by Dr. Krueger. Time was allowed for comment on all applicants prior to entering into minutes. There were additional questions about Dr. Siddique.

i. Motion by Condon, Hanna second to approve Dr. Nayyar Siddique, Oncologist after discussion.

	Steven Condon	Wade McKittrick	Nathan N Schmidt	David Lieser	Patrick Hanna	Candice Jaenisch	Dan Sanborn
Dr. Brett Glawe, General Surgeon - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Rosa Rios Avendano, Hospitalist/OB - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Elizabeth Orr, Family Practice/OB - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Emily Temple-Wood, Family Practice/OB - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Eleazar Briones, II, OB delivery w/Csection - Recommend Approval	Motion/Second/ Approve	Motion/Second/ Approve	abstain	Motion/Second/ Approve	Motion/Second/ Approve	abstain	Motion/Second/ Approve

D. 2024 Operating and Capital Budget presented by Desi Anspach. Motion by Jaenisch, second by McKittrick, and carried unanimously to approve the budget as presented with planned capital purchases totaling \$6,465,494.

III. Old Business:

A. VP of Ambulatory Services 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.

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- 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

No further business was presented, and the meeting adjourned at 5:55 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Wade McKittrick, Secretary