



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, December 20, 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 Nathan Schmidt. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Patty Frank, Desi Anspach, Lori Andreas, Wes Duellman, Dr. Nick Krueger and Kevin Wald.
  - A. Motion by Condon, second by Jaenisch and carried unanimously to approve the minutes from the November 15, 2023 meeting as written.
  - B. Condon called for public concerns. Kevin Wald spoke on Rehab transition to Big Stone Therapy referencing staff shortages, school event coverage, notification of staff, and concerns with opening the Marshall Clinic.
  - C. Motion by Jaenisch, second by McKittrick, and approved unanimously, to approve the agenda as amended to add board resolutions for MDH grants and construction bids.
- II. Action
  - A. Motion by Schmidt, second by Lieser, and carried unanimously to approve the November 2023 financial and statistical report as presented.
  - B. Board Resolution for MDH Rural Hospital Planning and Transition Grant: Motion by Lieser, second by Jaenisch and carried unanimously to approve the details in the board resolution document and 50% funding match.
  - C. Board Resolution for MDH Rural Capital Improvement Grant: Motion by McKittrick, second by Schmidt, and carried unanimously to approve the details in the board resolution document and 25% funding match.
  - D. Capital Purchases: Motion by Jaenisch, second by Lieser, abstain by Schmidt and motion carried to approve HIM department remodel in the amount of \$188,440 and Istat chemistry lab instrument in the amount of \$12,000.
  - E. Board Resolution to authorize Nathan Schmidt to perform construction work at the Wellness Center as his organization was the lowest of two bids received. Motion by Lieser, second by McKittrick, abstain by Schmidt and motion carried.
  - F. Credentialing: Motion by Jaenisch, second by Schmidt, and carried unanimously to approve reappointments recommended by medical staff and Dr. Krueger.

## 2023 Commission Minutes

- G. 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.

	David Lieser	Nathan N Schmidt	Steven Condon	Wade McKittrick	Candice Jaenisch
Waterbirth: Dr. Emily Temple-Wood & Jenna Erickson, CNM	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Liban Farah, MD - Hospitalist- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Herbert Duvivier - Oncology- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Martin Fedko - Emergency Department- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Paras Pandya - Emergency Department- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Kruti Patel - Hospitalist- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Nancy Longfors- General Surgeon- Recommend Approval	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

### 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. 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: Medical Staff minutes.

### IV. Administrator's Report

No further business was presented and the meeting adjourned at 5:13 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Wade McKittrick, Secretary