



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 20, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, May 20, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bill Pauling, and Dan Sanborn. Members absent were: Bev Olson. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, and Jenny Enevoldsen.
 - A. Motion by Hanna, second by Sanborn and carried unanimously, to approve the minutes from the April 16, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Lieser, second by Bulman, and approved unanimously, to approve the agenda as presented.
- II. Action
 - A. Motion by Sanborn, second by Bulman, and carried unanimously to approve the April 2025 financial and statistical report as presented.
 - B. 2024 Audited Financial Statement presented by Paul Traczek from Wipfli. Unmodified opinion issued. Motion by Sanborn, second by Bulman and carried unanimously to approve the 2024 Financial Statement as presented.
 - C. Capital Purchases: Motion by Lieser, second by Bulman and carried unanimously to approve:
 - i. Sterilizer Containers - \$15,675
 - ii. Laparoscopic Set - \$8,720
 - iii. Hysteroscope - \$15,488
 - D. Credentialing: none.
- III. Old Business:
 - A. COO Report was presented by Lori Andreas.
 - B. Quality Report was given by Lori Andreas.
 - C. VP of Nursing Services Report was presented by Jenny Enevoldsen.
 - 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 were minutes from Medical Staff, Department Head, Compliance, and Performance Excellence.

IV. Administrator's Report

Motion by Condon, second by Dr. Hanna, and carried unanimously to adjourn the meeting into closed session to discuss the performance evaluation of the CEO at 4:52 pm.

Closed session ended at 5:28 pm.

Condon summarized the Annual Performance Review of the CEO with positive ratings from the Board, Senior Leaders, Department Heads and Providers.

Meet adjourned at 5:29 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary