



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
June 18, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, June 18, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bev Olson, Bill Pauling, and Dan Sanborn. Members absent were: none. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, and Dr. Nick Krueger.
 - A. Motion by Bulman, second by Sanborn and carried unanimously, to approve the minutes from the May 20, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Sanborn, second by Bulman, and approved unanimously, to approve the agenda as amended to add Action item D. Board Resolution to change bank account information.

II. Action

- A. Motion by Lieser, second by Bulman, and carried unanimously to approve the May 2025 financial and statistical report as presented by Desi Anspach. Discussion was also held regarding the Medicaid program and impact of legislation and funding.
- B. Capital Purchases: Motion by Lieser, second by Olson and carried unanimously to approve the following requests totaling \$353,949:
 - i. Lifepaks - \$151,346
 - ii. Cystoscopes - \$52,250
 - iii. Urology/Gyn Instruments - \$7,017
 - iv. Ureteroscopy - \$6,336
 - v. Wellness Center Air Handlers - \$137,000
- C. Motion by Condon, second by Bulman and carried unanimously to approve the Board Resolution to change primary checking account information as follows and bring forward for city and county approval:

	EXISTING:	CHANGE TO:
ACCOUNT NAME	Chippewa County	CCM Health
ACCOUNT TIN	Chippewa County TIN	CCM Health TIN
SIGNER	Michelle May, Chippewa County Auditor/Treasurer	Deserae Anspach, CCM Health CFO

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 Brian Lovdahl and Lori Andreas.
- 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 Compliance.

IV. Administrator's Report

Motion by Steven Condon, second by Dr. Patrick Hanna, and carried unanimously to adjourn the meeting into closed session to discuss CEO Performance and salary recommendation from the Executive Committee at 4:24 pm

Closed session ended at 4:57 pm

Motion by Dan Sanborn, second by James Bulman, and carried unanimously to approve the CEO salary of Four Hundred, Fifty-Four Thousand (\$454,000) effective June 4th, 2025.

Steven Condon adjourned the meeting at 4:58pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary