



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
July 16, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, July 16, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, David Lieser, and Bill Pauling. Members absent were: Dr. Patrick Hanna, Bev Olson, and Dan Sanborn. Others present were: Brian Lovdahl, Desi Anspach via Teams, Lori Andreas, Wes Duellman, and Jenny Enevoldsen.
  - A. Motion by Bulman, second by Lieser and carried unanimously, to approve the minutes from the June 18, 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 Lieser, second by Pauling, and carried unanimously to approve the June 2025 financial and statistical report as presented.
  - B. Capital Purchases: Motion by Condon, second by Pauling and carried unanimously to approve:
    - i. Resectoscope - \$25,533
    - ii. Wellness Center parking lot light poles - \$17,850
    - iii. 1200 amp breaker for backup generator - \$6,500
  - C. 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. Governance, Investment, and Planning Committee Reports – none
  - F. SEIU/MNA update given by Brian Lovdahl.

2025 Commission Minutes

IV. Administrator's Report

A. Dave Lieser earned his Trustee Certification from MHA.

No further business was discussed, and the meeting was adjourned at 4:16 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Daniel Sanborn, Secretary