



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

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, August 20, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, and Bill Pauling. Members absent were: Dan Sanborn, Bev Olson. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, and Dr. Nick Krueger.
 - A. Motion by Condon, second by Pauling and carried unanimously, to approve the minutes from the July 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 Pauling, second by Bulman, and carried unanimously to approve the July 2025 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Bulman, second by Lieser and carried unanimously to approve :
 - i. Cautery Equipment - \$25,383
 - ii. Pharmacy Refrigerator - \$6,972
 - iii. Mindray Software Upgrade - \$53,406

- C. Voted on via electronic means prior to the Board Meeting and there was time for open discussion at the Board meeting. These were approved by medical staff and recommended by Dr. Krueger:

	Steven Condon	Dan Sanborn	James Bulman	Patrick Hanna	David Lieser
Michael Showalter, MD - Emergency Room - Recommend Approval - Courtesy w/admitting privileges	Approve	Approve	Approve	Approve	Approve
Wesley Updike, MD - Emergency Room - Recommend Approval - Courtesy w/admitting privileges	Approve	Approve	Approve	Approve	Approve
Joseph Mayland, MD - Emergency Room - Recommend Approval - Courtesy w/admitting privileges	Approve	Approve	Approve	Approve	Approve
Leighane Houserman, MD - Emergency Room - Recommend Approval - Courtesy w/admitting privileges	Approve	Approve	Approve	Approve	Approve
Kayla Hughes, CRNA - Recommend Approval - Courtesy privileges	Approve	Approve	Approve	Approve	Approve
Wayne Janitschke, JR, CRNA - Recommend Approval - Courtesy privileges	Approve	Approve	Approve	Approve	Approve
Daniel Growney, MD - General Surgery - Recommend Approval - Courtesy with admitting privileges	Approve	Approve	Approve	Approve	Approve
Gavin Stormont, MD - Urology - Recommend Approval - Courtesy to Active privileges	Approve	Approve	Approve	Approve	Approve
Todd Severnak, MD - Hospitalist- Recommend Approval - Courtesy to Active privileges	Approve	Approve	Approve	Approve	Approve
Shauna L. Rich Jacobson, CRNA--Previously approved by Medical Staff but was inadvertently omitted from the Board vote.	Approve	Approve	Approve	Approve	Approve

Shauna L. Rich Jacobson - approved

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.
- D. Marketing and Communications Report was presented by Wes Duellman.
- E. Governance, Investment, and Planning Committee Reports
- F. SEIU/MNA update given by Brian Lovdahl.

IV. Administrator’s Report

- A. No meeting in September.

No further business was discussed, and the meeting was adjourned at 4:36 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary