



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
October 15, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, October 15, 2025, at 3:30 pm at the CCM Wellness Center. Members present: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bev Olson, Bill Pauling, and Dan Sanborn. Members absent: none. Others present: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen, Dr. Nick Krueger, Riley Wald, Kevin Wald, Clarissa VanBinsbergen, and Becky Daly.
  - A. Motion by Bulman, second by Sanborn and carried unanimously, to approve the minutes from the August 20, 2025 meeting as written.
  - B. Condon called for public concerns.
    - i. Kevin Wald, Montevideo Fiesta Board member requests CCM Health host a health and fitness night during Fiesta Days.
  - C. Motion by Lieser, second by Sanborn, and approved unanimously, to approve the agenda as presented.
- II. Action
  - A. Motion by Sanborn, second by Bulman, and carried unanimously to approve the September 2025 financial and statistical report as presented.
  - B. Capital Purchases: Motion by Hanna, second by Sanborn and carried unanimously to approve:
    - i. Ureterorenoscope - \$6,297
    - ii. Ultrasound System - \$90,455
    - iii. Water Heater - \$65,000
  - 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.

Ali Peterson C-section first assist privileges
  - D. Community Clinic Grant Resolution: Motion by Lieser, second by Olson and approved unanimously.
- 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 – none.
- 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

No further business was discussed and the meeting was adjourned at 4:48 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Daniel Sanborn, Secretary