



**CCM HEALTH  
REGULAR HOSPITAL COMMISSION MEETING  
November 19, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, November 19, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bev Olson via Teams, Bill Pauling, and Dan Sanborn. Members absent were: none. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen and Dr. Nick Krueger.
  - A. Motion by Bulman, second by Sanborn and carried unanimously, to approve the minutes from the October 15, 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 amended to add II. E. MDH Rural Hospital Planning & Transition Grant Resolution.
- II. Action
  - A. Motion by Condon, second by Sanborn, and carried unanimously to approve the October 2025 financial and statistical report as presented.
  - B. Capital Purchases: none.
  - C. 2026 Budget: Motion by Lieser, second by Hanna and carried unanimously to approve the operating budget projecting operating expenses at \$79,847,000, net income of \$1,800,000 and a capital budget of \$1,667,151.
  - D. 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:

|  | David Lieser          | daniel Sanborn        | Steven Condon         | James Bulman          | Patrick Hanna         |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Kathryn Howard, MD - General Surgeon - Recommend Approval                          | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Jared Hopkins, MD - Emergency Department - Recommend Approval                      | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |
| Benjamin Knutson MD - Emergency Department & Medical Director - Recommend Approval | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve | Motion/Second/Approve |

2025 Commission Minutes

**Credentialing November 2025**

\*I will have additional applications for medical staff on the 19th

**Reappointments:**

|                             |               |                                 |               |                         |
|-----------------------------|---------------|---------------------------------|---------------|-------------------------|
| Wendy Augeson, COCIS        | Reappointment | Christopher Mager Lee, MD       | Reappointment |                         |
| Stephanie Baldwin, CNP      | Reappointment | Michael Bond, CRNA              | Reappointment |                         |
| Rodney Brandt, MD           | Reappointment | Lara Briseno Kenney, MD         | Reappointment |                         |
| Jennifer Briest, LICSW      | Reappointment | Micaela Brown, CRNA             | Reappointment |                         |
| Eleazar Briones II, MD      | Reappointment | Dennis Buck, DO                 | Reappointment |                         |
| Eleazar Briones, MD         | Reappointment | Amy Buffington, CNP             | Reappointment |                         |
| Lana Dirksen, MD            | Reappointment | Robert Citrowski Lee, CRNA      | Reappointment |                         |
| Natasha Fichorn, CNP        | Reappointment | David Curran, MD                | Reappointment |                         |
| Jenna Ericson, CNM          | Reappointment | Stephen Darrow, MD              | Reappointment |                         |
| Katherine Fitzkappes, LICSW | Reappointment | Kent Donelan, MD                | Reappointment |                         |
| Holly Gibson, CRNA          | Reappointment | Leah Dvorak, MD                 | Reappointment |                         |
| Patrick Hanna, MD           | Reappointment | Goldwyn Foggie, MD              | Reappointment |                         |
| Ashley Jerve, CNP           | Reappointment | Brett Glawe, MD                 | Reappointment |                         |
| Nicholas Krueger, MD        | Reappointment | Daniel Growney, MD              | Reappointment |                         |
| Cherl Ness, RDN             | Reappointment | Kimberly Haycraft Schmotter, MD | Reappointment |                         |
| Brittany Nolan, CNP         | Reappointment | Laura Huggins, MD               | Reappointment |                         |
| Leesa Novolny, MD           | Reappointment | Mark James, MD                  | Reappointment |                         |
| Lizabeth Orr, MD            | Reappointment | Wayne Janitschke Jr, CRNA       | Reappointment |                         |
| Alicia Peterson, CNP, CNM   | Reappointment | Cathleen Jaraschke, CRNA        | Reappointment |                         |
| Marlie Schmiesing, CNP      | Reappointment | Neil Jensen, CRNA               | Reappointment |                         |
| Michelle Schutdt, CNP       | Reappointment | Benjamin Johnson, MD            | Reappointment |                         |
| Cassie Sonstegard, LPCC     | Reappointment | Kristina Kase, CRNA             | Reappointment |                         |
| Gavin Stormont, MD          | Reappointment | Stephen Kidd, MD                | Reappointment |                         |
| Gudrun Teigen, LICSW        | Reappointment | Jason Klein, CRNA               | Reappointment |                         |
| Emily Temple Wood, DO       | Reappointment | Curtis Louwagie, MD             | Reappointment |                         |
| David Truscinski, CRNA      | Reappointment | Kristin Lyerly, MD              | Reappointment |                         |
| Nicole Weltendorf, LICSW    | Reappointment | Melodie Maertz, AuD             | Reappointment |                         |
| Megan Woller, CRNA          | Reappointment | John Mahowald, MD               | Reappointment |                         |
| Jane Wrede, CNM             | Reappointment | David Manke, CRNA               | Reappointment |                         |
|                             |               | Lucio Minces, MD                | Reappointment |                         |
|                             |               | Jeanne Murphy, CRNA             | Reappointment |                         |
|                             |               | Hieu Joe Nguyen, MD             | Reappointment |                         |
|                             |               | Laurie O'Leary, CRNA            | Reappointment |                         |
|                             |               | Gregory Olszewski, MD           | Reappointment |                         |
|                             |               | Taylor Peters, RDN              | Reappointment | Mark Swenson, CRNA      |
|                             |               | Eric Peterson, CRNA             | Reappointment | Kelly Taunton, CNP      |
|                             |               | Kaci Rainey, CRNA               | Reappointment | Ayaz Vajji, MD          |
|                             |               | Alissa Redding, DPH             | Reappointment | Raquel Walsh Jahske, DO |
|                             |               | Rebecca Rose, MD                | Reappointment | Daniel Watson, ENT      |
|                             |               | Kimberly Rupp-Hontpelat, CRNA   | Reappointment | Jon Weber, CRNA         |
|                             |               | Howard Russell, MD              | Reappointment | Robert Weeks, MD        |
|                             |               | Mark Schutz, CRNA               | Reappointment | Amanda Wilson, DO       |
|                             |               | Meghan Stetten, CNP             | Reappointment | Rebecca Young, AuD      |

- i. Recredentialing of existing providers: These were approved by medical staff and recommended by Dr. Krueger. Motion by Bulman, second by Hanna and approved unanimously.

- E. Rural Hospital Planning & Transition Grant Resolution: \$45,000 award with a 1:1 match. Motion by Lieser, second by Hanna 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
- 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 4:47 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

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Daniel Sanborn, Secretary