



**CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
December 17, 2025**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Condon on Wednesday, December 17, 2025, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Steve Condon, Dr. Patrick Hanna, David Lieser, Bill Pauling. Members absent were: Bev Olson and Dan Sanborn Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, and Dr. Nick Krueger.
 - A. Motion by Bulman, second by Hanna and carried unanimously, to approve the minutes from the November 19, 2025 meeting as written.
 - B. Condon called for public concerns with none being presented.
 - C. Motion by Bulman, second by Lieser, and approved unanimously, to approve the agenda as amended to add II.D. Board Resolution for grant applications.
- II. Action
 - A. Motion by Lieser, second by Bulman, and carried unanimously to approve the November 2025 financial and statistical report as presented.
 - B. Capital Purchases: Motion by Condon, second by Bulman and carried unanimously to approve:
 - i. Vacuum Pump - \$17,310
 - C. Motion by Bulman, second by Pauling, and carried unanimously to approve reappointments and allow extension for those still in the process of completing paperwork through 1/31/26.

2025 Commission Minutes

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 4:32 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary