CCM Health

CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
March 18, 2026

I. The regular meeting of the Hospital Commission was called to order by Chairman Bulman on Wednesday, March 18, 2026, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Dr. Patrick Hanna, Brian Harguth, David Lieser via Teams, Bev Olson, and Bill Pauling. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Leah Lehtola and Dr. Nick Krueger.

A. Motion by Hanna, second by Harguth and carried unanimously, to approve the minutes from the February 18, 2026 meeting as amended to add Leah Lehtola to the attendance list.

B. Bulman called for public concerns with none being presented.

C. Motion by Harguth, second by Hanna, and approved unanimously, to approve the agenda as presented.

II. Action

A. Motion by Lieser, second by Harguth and carried unanimously to approve the February 2026 Financial Report.

B. Capital Purchases: none requested.

C. Motion by Olson, second by Hanna and carried unanimously to approve the Delegated Credentialing Agreements for Integrated Telehealth Partners and Avel eCare Medical Group.

D. Motion by Pauling, second by Olson and carried unanimously to approve the following Board Policies as presented:
   i. Compliance
   ii. Conflict of Interest
   iii. Financial
   iv. Investment
   v. Public Request for Data

E. 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:

	Daniel Sanborn	Patrick Hanna	James Bulman	David Lieser
Dr. Valentine Ugwu, OB/GYN - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Unda Rivera, OB/GYN - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Dr. Charles Hugelmeyer, ED- Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve
Breanna Paulson, CNP - Walk-in Clinic - Recommend approval.	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve	Motion/Second/Approve

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 Lori Andreas.

D. VP of Marketing and Communications Report was presented by Wes Duellman.

E. VP of Support Services Report was given by Leah Lehtola.

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, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was discussed and the meeting adjourned at 4:10.

Respectfully submitted, Desi Anspach, Recording Secretary

____

Daniel Sanborn, Secretary