CCM Health

CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
April 14, 2026

I. The regular meeting of the Hospital Commission was called to order by Chairman Bulman on Wednesday, April 14, 2026, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Brian Harguth, David Lieser, Bev Olson via Teams, Bill Pauling and Dan Sanborn. Members absent were: Dr. Patrick Hanna. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen, and Leah Lehtola.

A. Motion by Lieser, second by Pauling and carried unanimously, to approve the minutes from the March 18, 2026 meeting as written.

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

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

II. Action

A. 2025 Financial Statement audit results presented by Paul Traczek, Partner with Wipfli. Motion by Lieser, second by Sanborn and carried unanimously to approve the Financial Statements with an unmodified opinion as presented.

B. Motion by Sanborn, second by Olson and carried unanimously to approve the March 2026 Financials as presented.

C. Capital Purchases: Motion by Lieser, second by Olson and carried unanimously to approve the purchase of an additional hospital bed in the amount of $8,068.

D. Credentialing: none.

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

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

F. Recruitment and Retention update provided by Brian Lovdahl.

G. Governance, Investment, and Planning Committee Reports
   i. Investment Committee meeting later in April to review portfolio.
   ii. Executive Committee starting CEO evaluation process.

H. SEIU/MNA update given by Brian Lovdahl.

I. Informational and Clinical update items reviewed were minutes from Medical Staff, Compliance, and Performance Excellence.

IV. Administrator's Report

No further business was presented and the meeting was adjourned at 4:49 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

____

Daniel Sanborn, Secretary