



CCM HEALTH
REGULAR HOSPITAL COMMISSION MEETING
May 20, 2026

- I. The regular meeting of the Hospital Commission was called to order by Chairman Bulman on Wednesday, May 20, 2026, at 3:30 pm at the CCM Wellness Center. Members present were: James Bulman, Dr. Patrick Hanna, Brian Harguth, David Lieser, Bev Olson via Teams, Bill Pauling via Teams. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen, Leah Lehtola and Dr. Nick Krueger.
- A. Motion by Lieser, second by Hanna and carried unanimously, to approve the minutes from the April 14, 2026 meeting as written.
- B. Bulman called for public concerns with none being presented.
- C. Motion by Hanna, second by Lieser, and approved unanimously, to approve the agenda as presented.
- II. Action
- A. Motion by Hanna, second by Harguth and carried unanimously to approve the April 2026 Financials as presented.
- B. Capital Purchases: Motion by Lieser, second by Hanna and carried unanimously to approve the increase the budget for the Wellness Center parking lot asphalt project by \$70,000 not to exceed \$250,000 total.
- C. Credentialing: 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:

	Patrick J. Hanna	Dan	James Bulman	David Lieser	Beverly Olson
Dr. Stacy Longnecker, FP/OB Locum	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Lisa Brown, CNP/CNM - Locum -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Hani Alkatib - Oncology Locum -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Peter Friedell - Oncology Locum -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Francisco Lazaro-Paulina - Emergency Department -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Luis Martinez - Emergency Department -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Dr. Carlos Vaca- Emergency Department -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
ITP ED Telehealth Psych Providers- See attachment -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Midwest Radiology Providers- See attachment -	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve	Motion/Second/ Approve
Alicia Peterson, CNM - Additional Privilege of Colposcopy's -	Motion/Second/ Approve	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 and 2025 Critical Access Program Evaluation presented 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. Governance, Investment, and Planning Committee Reports
 - i. Investment Committee reviewing excess cash and portfolio investment strategy after meeting with Johnson Financial Advisory team.
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff and Performance Excellence.

IV. Administrator's Report

Motion by Dave Lieser, second by Bill Pauling and carried unanimously to adjourn meeting into closed session to discuss CEO Brian Lovdahl's performance review at 4:55 pm.

Closed session ended at 5:19 pm.

With great discussion we report he has a favorable review and based on market median a CEO with 8 years of experience in an organization of this size and complexity, we unanimously agree to provide a compensation adjustment, in accordance with HHRAM guidelines, to a new annual salary of \$487,936.

Meeting adjourned at 5:24 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

Daniel Sanborn, Secretary