

**CCM HEALTH**  
**REGULAR HOSPITAL COMMISSION MEETING**  
**July 15, 2026**

- I. The regular meeting of the Hospital Commission was called to order by Chairman Bulman on July 15, 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, and Bill Pauling. Members absent were: Dan Sanborn. Others present were: Brian Lovdahl, Desi Anspach, Lori Andreas, Wes Duellman, Jenny Enevoldsen, and Leah Lehtola.
  - A. Motion by Harguth, second by Pauling and carried unanimously, to approve the minutes from the May 20, 2026 meeting as written.
  - B. Bulman called for public concerns with none being presented.
  - C. Motion by Hanna, second by Pauling, and approved unanimously, to approve the agenda as presented.
- II. Action

- A. Motion by Hanna, second by Lieser and carried unanimously to approve the June 2026 Financials as presented.
- B. Capital Purchases: Motion by Hanna, second by Harguth and carried unanimously to approve the purchase of a replacement Respirator Fit Tester in the amount of \$13,485.
- 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 Hanna | James Bulman | Brian Harguth | Dave Lieser |
|-----------------------------------------------------------------|---------------|--------------|---------------|-------------|
| Dr. Robert Johnson, General/Bariatric Surgeon<br>- Active Staff | Approve       | Approve      | Approve       | Approve     |
| Stella Nwachukwu, PMHNP<br>- Allied Staff                       | Approve       | Approve      | Approve       | Approve     |
| Dr. Daniel Dockham, ED Physician<br>- Courtesy Staff            | Approve       | Approve      | Approve       | Approve     |
| Dr. Tosan Fregene, Oncology<br>- Courtesy Staff                 | Approve       | Approve      | Approve       | Approve     |
| Dr. Jamie Pelzel, Cardiology<br>- Courtesy Staff                | Approve       | Approve      | Approve       | Approve     |
| Dr. Ann Johnson, OB/GYN<br>- Active Staff                       | Approve       | Approve      | Approve       | Approve     |
| Dr. Albert Youn, General Surgery<br>- Courtesy Staff            | Approve       | Approve      | Approve       | Approve     |

III. Old Business:

- A. COO Report was presented by Brian Lovdahl.
- B. Quality Report was given by Brian Lovdahl.
- 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
- G. SEIU/MNA update given by Brian Lovdahl.
- H. Informational and Clinical update items reviewed were minutes from Medical Staff.

IV. Administrator's Report

No further business was presented and the meeting was adjourned at 4:31 pm.

Respectfully submitted, Desi Anspach, Recording Secretary

---

Daniel Sanborn, Secretary