



**Officially Posted
Cascade Medical Center Governing Board Agenda**

November 16, 2022 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to limited space, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 834 7167 8335 Passcode: 201887

Or click on the link below to join the Zoom Meeting on line

<https://us06web.zoom.us/j/83471678335?pwd=NnJwZTdKY0w5ZjJ4RVBkXkh0ZlZKUT09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: David Gough
Members: Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw
CMC Presenters: Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – David Gough • Mission Moment – David Croshaw • Approval of Agenda – David Gough 	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from October, 2022 BOT meeting - Sarah • Medical Staff Minutes & Utilization Report – Teri • Financial Update – David D. 	Adopt Adopt Adopt
3. Provider Privileges & appointments	12:20-12:30 (10 min)	<ul style="list-style-type: none"> • Intermountain hospitalists Dr. Patten and Dr. Sims - Sarah 	Approve
4. Leadership Updates	12:30-1:15 (45 min)	<ul style="list-style-type: none"> • Leadership Update – Tom, Leadership Team 	Inform
5. Mission, Vision, Core Values - All	1:15-1:50 (35 min)	<ul style="list-style-type: none"> • Mission Statement • Vision Statements • Core Values 	Approve Approve Approve
6. Committee Reports <i>Committee Chairs</i>	None Planned	<ul style="list-style-type: none"> • Quality & Compliance – Lesa • Strategic Planning – Tom • Finance – Jacque 	Inform Inform Inform
7. Executive Session: <i>David Gough</i>	None Planned		Motion
8. Other/Next Steps <i>David Gough</i>	1:50 – 2:00 (10 min)	<ul style="list-style-type: none"> • IHA Conference highlights • Agenda topics & date for next meeting • Meeting Evaluation 	Discuss Discuss Adjourn