

Officially Posted
Cascade Medical Center Governing Board Agenda
August 19, 2020 at 12:00 p.m.

Location: Cascade Medical Center CEO Office, 402 Lake Cascade Parkway, Cascade, Idaho
 Due to the COVID Pandemic, public attendance is available only by phone. Call in number: 1-888-788-0099 (US Toll-free)
 Meeting ID: 939 9479 4246 Password: 971916

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: George Greenfield
Members: Jacque Zemlicka, Lesa Becker, Mary Tracey, George Greenfield, Rachel Smith; Anthony Henry; David Gough
CMC Leadership: Tom Reinhardt - CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO

Agenda Item & Presenter	Time	Topic Details	Process	Decisions/Notes for Future
1. Call to order, roll call, and approval of agenda / minutes <i>George Greenfield</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call, Mission Moment - Rachel • Approval of Agenda • Approval of Minutes from July 2020 BOT meeting 	Present Approve Approve	
2. Public hearing of budget <i>Tom Reinhardt</i>	12:15-12:45 (30 min)	<ul style="list-style-type: none"> • FY2021 Proposed Budget 	Approve	
3. Operations Reports <i>Teri Coombs, RN CNO</i> <i>Tom Reinhardt, CEO</i>	12:45-1:15 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report - Teri • Financial Report & CARES Act status – Tom • COVID Update – Teri and Tom 	Review Review Review	
4. Medical Staff Privileges <i>Sarah Hasbrouck, Credentialing</i>	1:15-1:30 (15 min)	<ul style="list-style-type: none"> • Dr. Katie Camarata, DO – Family Practice • Dr. Steve Writer, MD - Cardiology 	Approve Approve	
5. CEO Report, Old & New Business - <i>Tom Reinhardt</i>	1:30-2:00 (30 min)	<ul style="list-style-type: none"> • CEO Update • Nomination of Treasurer 	Present Approve	
6. New Board Members <i>Jacque Zemlicka</i>	2:00-2:15 (15 min)	<ul style="list-style-type: none"> • Succession planning and adding non-voting members with special expertise 	Discuss	
7. Executive Session:	2:15-2:30 (15 min)	<ul style="list-style-type: none"> • Personnel: IDAPA 74-206 (1)(b) if needed. 	Motion	
8. Committee Reports <i>Committee Chairs</i>	2:30-2:55 (25 min)	<ul style="list-style-type: none"> • Finance – Strategic Planning - Quality 	Discuss	
9. Other/Next Steps <i>Lesla Becker</i>	2:55-3:00 (5 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discuss Discuss Adjourn	

Next Meeting: Wednesday, September 16, 2020 at 12 p.m.