Officially Posted
Cascade Medical Center Governing Board Agenda
January 20, 2021 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to the COVID Pandemic, public attendance is available only by phone and video.
Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 973 5820 6814 Passcode: 555698
Or click on the link below to join the Zoom Meeting on line
https://zoom.us/j/97358206814?pwd=dEFCcUxENFdBaUxMemdhL0FBYTFU09&from=addon

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 Presenters: Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO

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<th>Agenda Item &amp; Presenter</th>
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| 1. Call to order, roll call, and approval of agenda / minutes | 12:00-12:15 pm (15 min) | • Call to order, Roll call – George  
• Mission Moment – Tom  
• Approval of Agenda - George  
• Approval of Minutes from December 2020 BOT meeting – George | Present  
Present  
Approve  
Approve |
| 2. Operations Reports | 12:15-12:45 (30 min) | • Medical Staff Minutes & Utilization Report – Teri  
• Volume Trends Report – Teri  
• Financial Report – David  
• Provider Privileges - Sarah | Review  
Review  
Review  
Approve |
| 3. CEO Report, Old & New Business | 12:45-1:15 (30 min) | • Approval of revised Medical Staff Bylaws  
• CEO Update,– Tom  
• CMS Hospital Recertification Survey – Tom  
• COVID Update – Tom | Approve  
Present  
Present  
Present |
| 4. Committee Reports Committee Chairs | 1:15-1:30 (15 min) | • Finance – Mary  
• Strategic Planning – Tom  
• Quality & Compliance – Lesa | Inform  
Inform |
| 5. Board terms & composition | 1:30-1:45 (15 min) | • Upcoming board opening - George  
• May 2021 election - Tom | Discuss  
Inform |
| 6. Executive Session: Lesa Becker | 1:45-1:45 (0 min) | • None planned | Motion |
| 7. Other/Next Steps Lesa Becker | 1:45 - 2:00 (15 min) | • Board Education  
• Agenda topics for next meeting  
• Meeting Evaluation | Present  
Discuss  
Adjourn |