

Officially Posted
Cascade Medical Center Governing Board Agenda
March 18, 2020 at 12:00 p.m.

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho

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
CMC Leadership: Tom Reinhardt - CEO, Teri Coombs – CNO

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>	12:00-12:10 pm (10 min)	<ul style="list-style-type: none"> • Mission Moment (Jacque) • Approval of Minutes from February 2020 BOT meeting 	Present Approve	
2. Operations Reports <i>Teri Coombs, RN CNO</i> <i>Tom Reinhardt, CEO</i>	12:10-12:40 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report - Teri • Financial Report – Tom 	Review Review Review	
3. Open Board Position <i>George Greenfield</i>	12:40-1:00 (20 min)	<ul style="list-style-type: none"> • Discuss board opening 	Discuss	
4. CEO Report, Old & New Business <i>Tom Reinhardt</i>	1:00--1:30 (30 min)	<ul style="list-style-type: none"> • CEO Update 	Present	
5. Drivers of CMC Success <i>George Greenfield</i>	1:30--1:50 (20 min)	<ul style="list-style-type: none"> • Discuss continuous improvement opportunity 	Discuss	
6. Committee Reports <i>Committee Chairs</i>	1:50-2:20 (30 min)	<ul style="list-style-type: none"> • Finance – • Strategic Planning - • Quality – 	Discussion	
7. Executive Sessions:	2:20-2:45 (25 min)	4 Executive Sessions will be held if approved by majority vote of the CMC Board of Trustees in accordance with Idaho Code 74-206(1)(a); (1)(b); (1)(b) and (1)(c) respectively.	Motion	
8. Other/Next Steps <i>Lesla Becker</i>	2:45-2:55 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discussion Discussion Adjourn	

Next Meeting: Wednesday, April 15, 2020 at 12 p.m.