

Officially Posted
Cascade Medical Center Governing Board Agenda
April 15, 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; David Gough
CMC Leadership: Tom Reinhardt - CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager

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"> • Call to order, Roll call, Mission Moment (George) • Modification of original agenda & Approval of Agenda (George) • Approval of Minutes from March 2020 BOT meeting and special session from April 9. 	Present Approve 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. Medical Staff Privileges <i>Sarah Hasbrouck, BOM</i>	12:40-12:45 (5 min)	<ul style="list-style-type: none"> • Medical Center privileges for Krista Niezwaag, PA 	Approve	
4. CEO Report, Old & New Business - <i>Tom Reinhardt</i>	12:45-1:00 (15 min)	<ul style="list-style-type: none"> • CEO Update 	Present	
5. Campus Master Planning process <i>Nicholas Smith, Wipfli</i>	1:00--1:30 (30 min)	<ul style="list-style-type: none"> • Presentation & Discussion 	Present	
6. COVID-19 Update <i>Teri Coombs, RN CNO</i> <i>Tom Reinhardt, CEO</i> <i>George Greenfield</i>	1:30—2:00 (30 min)	<ul style="list-style-type: none"> • Update • Governance contingencies for the pandemic 	Discuss	
7. Committee Reports <i>Committee Chairs</i>	2:00-2:20 (20 min)	<ul style="list-style-type: none"> • Finance – Strategic Planning - Quality 	Discussion	
8. Executive Session:		None Planned	Motion	
9. Other/Next Steps <i>Lesla Becker</i>	2:20-2:30 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discussion Adjourn	

Next Meeting: Wednesday, May 20, 2020 at 12 p.m.