



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

October 19, 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: 881 8598 0567 Passcode: 821273

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

<https://us06web.zoom.us/j/88185980567?pwd=MHA0STJVa15WWl2eUduVy8vcEJlQT09&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
Excused: Rachel Smith
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 September, 2022 BOT meeting - Sarah Medical Staff Minutes & Utilization Report – Teri COVID Infection & Vaccination Rates – Tom 	Adopt Adopt Adopt
3. Provider Privileges & appointments	12:20-12:30 (10 min)	<ul style="list-style-type: none"> Dr. Katie Camarata, Dave Budge PA, Jennifer Sawmiller PA, Intermountain Hospitalists Dr. Brown and Dr. Mealey. 	Approve
4. Leadership Updates	12:30-1:15 (45 min)	<ul style="list-style-type: none"> Financial Update – David D. Leadership Update Status of Expansion East of Helipad 	Inform Inform Inform
5. Mission, Vision, Core Values	1:15-1:50 (35 min)	<ul style="list-style-type: none"> Mission Statement Vision Statements Core Values 	Discuss Discuss Discuss
6. Committee Reports <i>Committee Chairs</i>	1:50-2:05 (15 min)	<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>	2:05-2:30 (25 min)	<ul style="list-style-type: none"> Highlight learnings from IHA Conference (Rachel, David, Tom) Agenda topics for next meeting Meeting Evaluation 	Present Discuss Adjourn