



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

**April 19, 2023 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: 817 0003 7975 Passcode: 715985

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

<https://us06web.zoom.us/j/81700037975?pwd=RVJlVjZU1B5NWhyMlZVa2xxQzRsUT09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center  
**Board Chair:** David Gough  
**Members:** Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw  
**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

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
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"> <li>• Call to order, Roll call – David Gough</li> <li>• Mission Moment – Tom</li> <li>• Approval of Agenda – David Gough</li> </ul>	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> <li>• Approval of Minutes from March 2023 BOT meeting - Sarah</li> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> </ul>	Adopt Adopt
3. New Providers	12:20-12:35 (15 min)	Provider Privileging & reappointments	Approve
4. Q2 Financials	12:35-12:55 (20 min)	Financial Report: First half of FY22 – David Donnahoo	Inform
5. Leadership Updates	12:55-1:25 (30 min)	Annual Review of Services Leadership Update – Tom, Leadership Team Bond election – key messages	Adopt Inform Inform
6. CMC Culture	1:25-1:40 (15 min)	Dennis Sandow's Summary Report: CMC Culture, engagement, and social action research	Discuss
7. Committee Reports <i>Committee Chairs</i>	1:45-2:00 (15 min)	<ul style="list-style-type: none"> <li>• Quality &amp; Compliance – Lesa</li> <li>• Strategic Planning – Tom</li> <li>• Finance, including membership – Mike</li> </ul>	Inform Inform Inform
8. Executive Session		None Planned	
9. Other/Next Steps <i>David Gough</i>	2:00–2:10 (10 min)	<ul style="list-style-type: none"> <li>• Agenda topics &amp; date for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn