

Officially Posted
Cascade Medical Center Governing Board Agenda
May 20, 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 (Teri) • Approval of Agenda • Approval of Minutes from April 2020 BOT meeting 	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 Courtney Hill, PA. 	Approve	
4. CEO Report, Old & New Business - <i>Tom Reinhardt</i>	12:45-1:15 (30 min)	<ul style="list-style-type: none"> • CEO Update • FY2021 Budget Process & Timeline 	Present	
5. Social Action Research <i>Dennis Sandow, George Greenfield, Tom Reinhardt</i>	1:15—2:00 (45 min)	<ul style="list-style-type: none"> • Results of Social Action Research with CMC Staff 	Discuss	
6. Committee Reports <i>Committee Chairs</i>	2:00-2:45 (45 min)	<ul style="list-style-type: none"> • Quality • Finance • Strategic Planning: Campus Master Plan committee & survey 	Discussion	
7. Executive Session:		None planned	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 Adjourn	

Next Meeting: Wednesday, June 17, 2020 at 12 p.m.