



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

**April 20, 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: 847 9884 7892 Passcode: 407005

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

<https://us06web.zoom.us/j/84798847892?pwd=ZjBOT2pRZWtqdU5tcWdzb0g1TkIzZz09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center  
**Board Chair:** David Gough  
**Members:** Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, Rachel Smith; David Gough, David Croshaw  
**CMC Presenters:** Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, 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"> <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, 2022 regular BOT meeting</li> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• COVID Infection &amp; Vaccination Rates – Tom</li> </ul>	Adopt Adopt Review
3. Financial report – David Donnahoo	12:20-12:40 (20 min)	<ul style="list-style-type: none"> <li>• First half of FY22 financial performance YTD.</li> </ul>	Review
4. Leadership Update	12:40-1:10 (30 min)	<ul style="list-style-type: none"> <li>• CEO Update – Tom</li> <li>• New hospital building project update – Tom</li> <li>• Replacement hospital financing options – David D.</li> <li>• New hospital Communications update – Tom</li> </ul>	Inform Inform Inform Inform
5. New Business	1:10-1:30 (20 min)	<ul style="list-style-type: none"> <li>• CEO Goal review &amp; approval – David G.</li> <li>• Results of Healthy Aging research – Tom</li> </ul>	Approve Inform
6. Committee Reports <i>Committee Chairs</i>	1:30-1:50 (20 min)	<ul style="list-style-type: none"> <li>• Finance – Jacque</li> <li>• Strategic Planning – Tom</li> <li>• Quality &amp; Compliance – Lesa</li> </ul>	Inform Inform Inform
7. Executive Session: <i>David Gough</i>	1:50	<ul style="list-style-type: none"> <li>• Executive Session may be held under IDAPA 74-206( ). None planned.</li> </ul>	Motion
8. Other/Next Steps <i>David Gough</i>	1:55-2:00 (5 min)	<ul style="list-style-type: none"> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn