Officially Posted
Cascade Medical Center Governing Board Agenda
December 16, 2020 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to the COVID Pandemic, public attendance is available only by phone and video.
Call in number: 1-888-788-0099 (US Toll-free)  Meeting ID: 952 2098 4061  Passcode: 070598
Or click on the link below to join the Zoom Meeting on line
https://zoom.us/j/95220984061?pwd=ZGZpUm1jNXRvYUxYMUFhSkNYbW8zZz09&from=addon

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 Presenters: Tom Reinhardt - CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO

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<th>Agenda Item &amp; Presenter</th>
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<th>Topic Details</th>
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| 1. Call to order, roll call, and approval of agenda / minutes | 12:00-12:15 pm (15 min) | • Call to order, Roll call - George  
• Mission Moment – Tom  
• Approval of Agenda - George  
• Approval of Minutes from November 2020 BOT meeting – George | Present  
Present  
Approve  
Approve |
| 2. Operations Reports | 12:15-12:45 (30 min) | • Medical Staff Minutes & Utilization Report – Teri  
• Volume Trends Report - Teri  
• Financial Report – David  
• FY 2020 Annual Report - Tom | Review  
Review  
Review  
Inform |
| 3. CEO Report, Old & New Business | 12:45-1:30 (45 min) | • CEO Update,– Tom  
• CMS Hospital Recertification Survey – Tom  
• COVID Update – Tom  
• CY2021 Work Plans: Medical Staff, Board of Trustees - Tom | Present  
Present  
Present  
Present |
| 4. Committee Reports Committee Chairs | 1:30-1:45 (15 min) | • Finance – Mary  
• Strategic Planning – Tom  
• Quality & Compliance - Lesa | Inform  
Inform  
Inform |
| 5. Executive Session: | 1:45-1:45 (0 min) | • None planned | Motion |
| 6. Other/Next Steps Lesa Becker | 1:45 - 2:30 (45 min) | • Board Education Module: The Board’s role in oversight of Quality & Compliance  
• Board Education Plan  
• Agenda topics for next meeting  
• Meeting Evaluation | Present  
Discuss  
Discuss  
Adjourn |