Officially Posted  
Cascade Medical Center Governing Board Agenda  
October 21, 2020 at Noon  

Location: Cascade Medical Center Modular Unit, 402 Lake Cascade Parkway, Cascade, Idaho  
Due to the COVID Pandemic, public attendance is available only by phone.  
Call in number: 1-888-788-0099 (US Toll-free)  
Meeting ID: 974 1382 1545  
Passcode: 248956

**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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| 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 - Anthony  
 • Approval of Agenda - George  
 • Approval of Minutes from September 2020 BOT meeting – George | Present  
 Present  
 Approve  
 Approve |
| 2. Operations Reports  
 *Teri Coombs, CNO*  
 *Tom Reinhardt, CEO* | 12:15-1:45 (30 min) | • Medical Staff Minutes & Utilization Report – Teri  
 • Volume Trends Report - Teri  
 • Financial Reports & CARES Act status – David | Review  
 Review  
 Review |
| 3. CEO Report, Old & New Business | 12:45-1:15 (30 min) | • CEO Update, COVID Update – Tom  
 o FY20 Recap  
 o FY21 Operations update | Present |
| 4. Committee Reports  
 *Committee Chairs* | 1:15-1:45 (30 min) | • Finance – Mary  
 o COVID-related transactions planned in FY21  
 o 340B program  
 o FY21 Budget  
 o Charge Master Pricing Update  
 o Revised check approval process  
 • Strategic Planning – Tom | Inform  
 Inform  
 Inform  
 Approve  
 Present |
| 5. Executive Session: | 1:45-2:15 (30 min) | • Personnel: IDAPA 74-206 (1)(b)  
 • Real estate: IDAPA 74-206 (1)(c) | Motion  
 Motion |
| 6. Other/Next Steps  
 *Lesa Becker* | 2:15-3:00 (45 min) | • Board Education Module  
 • Board Education Plan  
 • Agenda topics for next meeting  
 • Meeting Evaluation | Discuss  
 Discuss  
 Adjourn |

**Next Meeting:** Wednesday, November 18, 2020 at 12 p.m.