

Cascade Medical Center Board Minutes

May 17th, 2023

CMC Conference Room/Zoom

12:00 pm – 2:00 pm

Trustees present in person: Jacque Zemlicka, David Croshaw, and Rachel Smith

Trustees attending remotely via Zoom: Lesa Becker, George Greenfield and Michael Drury

Members absent and excused: David Gough

Others present: Tom Reinhardt, David Donnahoo, Sarah Hasbrouck, Teri Coombs,

Call to Order: Meeting called to order by Rachel Smith at 12:01PM.

Mission Moment:

David Croshaw provided a Mission Moment relating to his recent surgery at West Valley Medical Center, drawing comparison to how friendly the care he received was, reminding him of the impact a small facility can have if it provides amazing, patient centered care like we do.

Approval of Agenda:

Jacque Zemlicka made a motion to accept the agenda as presented with Item 8. Dennis Sandow's Summary Report struck from the agenda for today. Lesa Becker seconded this motion. All members were in favor; motion passes.

2. Consent Agenda:

- a) Approval of Minutes from the April 2023 BOT meeting.
- b) Medical Staff Minutes & Utilization Report
- c) Financial YTD Results through April

The members of the board reviewed the Consent Agenda items; hearing no requests to remove items, Rachel Smith adopted the consent agenda.

3. Department Overview – Physical Therapy:

Matthew and Anthony were introduced to the members of the Board as the newest members of the Physical Therapy team.

4. Trustee Reappointments:

Rachel Smith provided the oath of office for members Jacque Zemlicka and Lesa Becker to recite out loud. Both Jacque Zemlicka and Lesa Becker did recite the oath, renewing their terms as members of the Board of Trustees. A signed copy will also be obtained and retained in the Board records.

5. Election Results:

Results of the bond election were discussed, including the difference in favorable votes compared to the prior election. The main themes of why the bond failed included an increase in tax on people's property, as well as the overall increase in the amount of the bond. It was also mentioned that misinformation or lack of education seemed to have a negative impact on the bond results, which provide an opportunity for future marketing/education if the bond is pursued again. Next steps will be to evaluate input from pros and cons involving the strategic planning committee and their recommendations. Lesa volunteered to help with focus groups and community polling to assist with data for the strategic planning committee. It was also mentioned that it would be worth approaching the county to see if there is interest in future community planning, as well as providing better understanding of the facility and care standards, and where the facility would be unable to meet these requirements.

Next steps of addressing the needs of the staff and facility should be discussed at a future meeting of the Board, after all are able to regroup including the Strategic Planning committee. It was also discussed that for an immediate parking need, the agenda for June should include a presentation for developing the lower lot into a gravel parking facility for employee parking.

6. New Providers:

Sarah presented an applications for Telemedicine/Consultation Privileges from Nicholas Dueck, MD with Gem State Radiology. Utilizing Delegated Credentialing, Sarah stated that this provider met the requirements to approve their applications. Jacque Zemlicka made the motion to approve the application for Telemedicine/Consulting privileges for a term of two years, David Croshaw seconded this motion. All members were in favor; motion passes.

Sarah presented an applications for Telemedicine/Consultation Privileges from Jesse Spinner, MD with Gem State Radiology. Utilizing Delegated Credentialing, Sarah stated that this provider met the requirements to approve their applications. David Croshaw made the motion to approve the application for Telemedicine/Consulting privileges for a term of two years, Jacque Zemlicka seconded this motion. All members were in favor; motion passes.

Sarah presented a group of applications for Telemedicine/Consultation Privileges from providers at Intermountain Healthcare's Crisis Care Counselors. Utilizing Delegated Credentialing, Sarah stated that all providers met the requirements to approve their applications. Jacque Zemlicka made the motion to approve the application for Telemedicine/Consulting privileges for a term of two years, David Croshaw seconded this motion. All members were in favor; motion passes.

Sarah presented an applications for Telemedicine/Consultation Privileges from Matthew Williams, MD at Intermountain Healthcare. Utilizing Delegated Credentialing, Sarah stated that this provider met the requirements to approve their applications. David Croshaw made the motion to approve the application for Telemedicine/Consulting privileges for a term of two years, Jacque Zemlicka seconded this motion. All members were in favor; motion passes.

7. Leadership Updates:

Tom provided an update to the members of the Board on the grant from the Idaho Women's Charitable Foundation for \$30k to fund most of the renovation of the safe room, which is now completed and functioning as it should be. He also shared that the InstyMeds machine is now in full service, saving patients from having to travel to McCall for acute medication needs.

Tom also shared that the Volunteer Program is officially kicked off. There is now a Volunteer program link on the website, which includes the link to submit an application as well as opportunities for volunteering. He shared that the campus clean-up will be Thursday, May 18th to kick off the Volunteer program.

8. CMC Culture:

Struck from May 17th agenda; will move to June agenda.

9. Committee Reports:

Quality Assurance, Performance Improvement and Compliance Committee:

Members:

Lesla Becker, Chairperson
David Gough
George Greenfield
Aline Lee
Tom Reinhardt
Teri Coombs
Sarah Hasbrouck
Dr. Camarata

The Quality Assurance, Performance Improvement and Compliance Committee did not meet in May.

Strategic Planning Committee:

Members:

David Gough
George Greenfield
David Croshaw
Tom Reinhardt
Jack Knoblock
Karolyn Plehal
Mike Lancaster
Charlie Gowing
Ann Young

The Strategic Planning Committee did not meet in May.

Finance Committee:

Members:

Michael Drury, Chairperson
David Croshaw
Jacque Zemlicka
David Donahoo
Tom Reinhardt

The Finance Committee did not meet in May.

8. Executive Session:

An Executive Session was not held during the May 17th, 2023 meeting.

9. Other/Next Steps:

Agenda Topics for Next Meeting:

- Plans for Lower Lot
- Dennis Sandow Report Reschedule
- Safe Room Tour
- Strategic Planning Committee Refresh

Meeting Evaluation:

Good discussion about election results, everyone felt like they had time and space to voice their opinions and discuss equally.

Adjournment:

A motion was made by Lesa Becker to adjourn the meeting, David Croshaw seconded. All members were in favor, motion passes. Rachel Smith adjourned the meeting at 1:17PM.