

Officially Posted
Cascade Medical Center Governing Board Agenda
February 19, 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: Larry Walters; Jacque Zemlicka, Lesa Becker, Mary Tracey, George Greenfield, Rachel Smith; Anthony Henry
CMC Leadership: Tom Reinhardt - CEO, Teri Coombs – CNO, Sarah Hasbrouck – Secretary

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"> • Mission Moment (Lesa) • Approval of Minutes from January 2020 BOT meeting 	Present Approve	
2. Operations Reports <i>Teri Coombs, RN CNO</i> <i>Kim Dalrymple, Controller</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. Provider Privileges	12:40-1:00 (20 min)	<ul style="list-style-type: none"> • New provider application for privileges 	Approve	
4. CEO Report, Old Business, New & Unfinished Business <i>Tom Reinhardt</i>	1:00--1:30 (30 min)	<ul style="list-style-type: none"> • CEO Update • Midas Gold requests letter of support 	Present	
5. Wipfli Audit Report	1:30-2:30 (60 min)	<ul style="list-style-type: none"> • Presentation of FY19 YE Audit report 	Review & Accept	
6. Committee Reports <i>Committee Chairs</i>	2:30-3:00 (30 min)	<ul style="list-style-type: none"> • Finance – • Strategic Planning - • Quality – 	Discussion	
7. Executive Session:	3:00-3:15 (15 min) Optional	An Executive Session may be held for portions of the above agenda by majority vote of the CMC Board of Trustees in accordance with Idaho Code 74-206(1)(a, b, e, f or i)	Motion	
8. Other/Next Steps <i>Lesa Becker</i>	3:15-3:30 (15 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discussion Discussion Adjourn	

Next Meeting: Wednesday, March 20, 2020 at 12 p.m.