



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

October 20, 2021 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: 810 8388 1248 Passcode: 486342

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

<https://us06web.zoom.us/j/81083881248?pwd=dTlGOWx4dWlnWWZabWtpU0w2NjlYdz09&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; David Gough, David Croshaw

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

| Agenda Item & Presenter | Time | Topic Details | Process |
|---|----------------------------|--|--|
| 1. Call to order, roll call, and approval of agenda / minutes | 12:00-12:15 pm (15 min) | <ul style="list-style-type: none"> • Call to order, Roll call – George • Mission Moment – David Croshaw • Approval of Agenda - George • Approval of Minutes from September 2021 BOT meeting – George | Present Present Approve Approve |
| 2. Operations Reports | 12:15-12:45 (30 min) | <ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Financial Report & volume trends – David | Review Review |
| 3. CEO Report, Old & New Business | 12:45-1:15 (30 min) | <ul style="list-style-type: none"> • CEO Update – Tom • COVID Infection & Vaccination Rates • COVID Vaccination & Testing Mandates, update on President Biden's executive order | Present Present Discuss |
| 4. Committee Reports <i>Committee Chairs</i> | 1:15-1:30 (15 min) | <ul style="list-style-type: none"> • Finance – Jacque • Strategic Planning, update on hospital replacement/expansion plan • Quality & Compliance – Lesa | Inform Inform Inform |
| 5. Board Training: <i>Kim Stanger, JD</i> | 1:30-1:45 (15 min) | <ul style="list-style-type: none"> • HIPAA • Examples of Governance vs. Operations | |
| 6. Executive Session: | | <ul style="list-style-type: none"> • Executive Session may be held under IDAPA 74-206(1)-(a) and/or (c) • None planned as of 10/14 | Motion |
| 7. Other/Next Steps George | 1:45-2:30 (45 min) | <ul style="list-style-type: none"> • Board member resignation, vacancy, and plan to replace • Agenda topics for next meeting • Meeting Evaluation | Discuss Adjourn |