



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

August 16, 2023 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to limited space, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 863 6957 7449 Passcode: 341102

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

<https://us06web.zoom.us/j/86369577449?pwd=aFVvbGVpZ1c5c3ZBeDlZKzgvZVA4Zz09&from=addon>

- Purpose:** Conduct the monthly meeting for Cascade Medical Center
- Board Chair:** David Gough
- Members:** Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw
- CMC Presenters:** Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>Rachel Smith</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – Rachel Smith • Mission Moment – Sarah Hasbrouck • Approval of Agenda – Rachel Smith 	Present Present Approve
2. Consent Agenda <i>Rachel Smith</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from June 2023 BOT meeting - Sarah • Medical Staff Minutes & Utilization Report – Teri • July Financial results – David D. 	Adopt Adopt Adopt
3. Provider privileges	12:20-12:30 (10 min)	<ul style="list-style-type: none"> • Dr. Ellsworth privilege renewal • New privileges for Intermountain Health TeleCrisis providers 	Approve Approve
4. Leadership Updates	12:30-12:50 (20 min)	<ul style="list-style-type: none"> • Leadership Update – Leadership Team. • Accomplishments, Grants, Dashboard. 	Inform Inform
5. FY 2024 Proposed Budget & Public Hearing	12:50-1:20 (30 min)	<ul style="list-style-type: none"> • Public comment on FY24 Budget - David Donnahoo 	Approve
6. Committee Reports <i>Committee Chairs</i>	1:20-1:35 (15 min)	<ul style="list-style-type: none"> • Quality & Compliance Committee – Lesa Becker • Finance Committee – Michael Drury • Strategic Planning Committee – Tom Reinhardt 	Inform Inform Update
7. Other/Next Steps <i>Rachel Smith</i>	1:35–1:45 (10 min)	<ul style="list-style-type: none"> • Agenda topics & date for next meeting • Meeting Evaluation 	Discuss Adjourn