

**Officially Posted**  
**Cascade Medical Center Governing Board Agenda**  
**November 18, 2020 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.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 958 7629 4442 Passcode: 033003

**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

| Agenda Item & Presenter   | Time                       | Topic Details  | Process                                  |
|---|----------------------------|--|--|
| 1. Call to order, roll call, and approval of agenda / minutes                 | 12:00-12:15 pm<br>(15 min) | <ul style="list-style-type: none"> <li>• Call to order, Roll call - George</li> <li>• Mission Moment – Dr. Gough</li> <li>• Approval of Agenda - George</li> <li>• Approval of Minutes from October 2020 BOT meeting – George</li> </ul> | Present<br>Present<br>Approve<br>Approve |
| 2. Operations Reports<br><i>Teri Coombs, CNO</i><br><i>Tom Reinhardt, CEO</i> | 12:15-12:45<br>(30 min)    | <ul style="list-style-type: none"> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• Volume Trends Report - Teri</li> <li>• Financial Report –October FY21.</li> </ul>  | Review<br>Review<br>Review               |
| 3. CEO Report, Old & New Business   | 12:45-1:30<br>(45 min)     | <ul style="list-style-type: none"> <li>• Introduction to Dr. Camarata and O.M.T.</li> <li>• Introduction to Alison Zeller and Dry Needling</li> <li>• CEO Update, COVID Update – Tom</li> </ul>  | Present<br>Present<br>Present            |
| 4. Committee Reports<br><i>Committee Chairs</i>                               | 1:30-2:00<br>(30 min)      | <ul style="list-style-type: none"> <li>• Finance – Mary</li> <li>• Strategic Planning – Tom</li> <li>• Quality - Lesa</li> </ul>   | Inform<br>Inform<br>Inform               |
| 5. Executive Session:   | 2:00-2:30<br>(30 min)      | <ul style="list-style-type: none"> <li>• CEO Annual Review. IDAPA 74-206(1)(b) to discuss Personnel.</li> </ul>  | Motion                                   |
| 6. Other/Next Steps<br><i>Lesa Becker</i>                                     | 2:30-3:00<br>(30 min)      | <ul style="list-style-type: none"> <li>• Board Education Module</li> <li>• Board Education Plan</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>   | Discuss<br>Discuss<br>Adjourn            |