**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

<table>
<thead>
<tr>
<th>Agenda Item &amp; Presenter</th>
<th>Time</th>
<th>Topic Details</th>
<th>Process</th>
</tr>
</thead>
</table>
| 1. Call to order, roll call, and approval of agenda / minutes | 12:00-12:15 pm (15 min) | • Call to order, Roll call - George  
• Mission Moment – Dr. Gough  
• Approval of Agenda - George  
• Approval of Minutes from October 2020 BOT meeting – George | Present Present Approve Approve |
| 2. Operations Reports Teri Coombs, CNO Tom Reinhardt, CEO | 12:15-12:45 (30 min) | • Medical Staff Minutes & Utilization Report – Teri  
• Volume Trends Report - Teri  
| 3. CEO Report, Old & New Business | 12:45-1:30 (45 min) | • Introduction to Dr. Camarata and O.M.T.  
• Introduction to Alison Zeller and Dry Needling  
• CEO Update, COVID Update – Tom | Present Present Present |
| 4. Committee Reports Committee Chairs | 1:30-2:00 (30 min) | • Finance – Mary  
• Strategic Planning – Tom  
• Quality - Lesa | Inform Inform Inform |
| 5. Executive Session: | 2:00-2:30 (30 min) | • CEO Annual Review. IDAPA 74-206(1)(b) to discuss Personnel. | Motion |
| 6. Other/Next Steps Lesa Becker | 2:30-3:00 (30 min) | • Board Education Module  
• Board Education Plan  
• Agenda topics for next meeting  
• Meeting Evaluation | Discuss Discuss Adjourn |