



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

January 19, 2022 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: 869 7884 9087 Passcode: 087272

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

<https://us06web.zoom.us/j/86978849087?pwd=ZkViUEl2YlNmUXVsY0N6RW5KRkZqQT09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: George Greenfield
Members: Jacque Zemlicka, Lesa Becker, Mike Drury, 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; Dr. Ron Ellsworth, Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>George</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – George • Mission Moment – Lesa • Approval of Agenda - George 	Present Present Approve
2. Consent Agenda <i>George</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from December 2021 BOT meeting – George • Medical Staff Minutes & Utilization Report – Teri • Approval of Medical Staff Annual Election - Teri • COVID Infection & Vaccination Rates – Tom 	Adopt Review Review Review
3. Leadership Update	12:20-1:10 (50 min)	<ul style="list-style-type: none"> • CFO – FY21 Audit - David • Financial Report & volume trends – FY22Q1 – David • CEO Update – Tom • New hospital building project update. Process to select Communications firm, Architectural firm, and Construction Management firm – Tom 	Inform Inform Inform Inform
4. New Business	1:10-1:20 (10 min)	<ul style="list-style-type: none"> • All 	Discuss
5. Committee Reports <i>Committee Chairs</i>	1:20-1:30 (10 min)	<ul style="list-style-type: none"> • Finance – Jacque • Strategic Planning – Tom • Quality & Compliance – Lesa • Committee assignments - All 	Inform Inform Inform Update
6. Officer Election	1:30-1:40 (10 min)	<ul style="list-style-type: none"> • Chair, Vice-Chair, Secretary, Treasurer 	Motion
7. Executive Session: <i>George</i>	1:40-1:50 (10 min)	<ul style="list-style-type: none"> • Executive Session will be held under IDAPA 74-206(i) 	Motion
8. Other/Next Steps <i>George</i>	1:50-2:00 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discuss Adjourn