



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

March 16, 2022 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: 825 1614 6112 Passcode: 924490

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

<https://us06web.zoom.us/j/82516146112?pwd=VURvSTJzT2ExMmhlM1ZpU0pPbTdUUT09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: David Gough
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>Rachel Smith</i> | 12:00-12:15 pm (15 min) | <ul style="list-style-type: none"> Call to order, Roll call – Rachel Mission Moment – Michael Approval of Agenda – Rachel | 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 February 16, 2022 regular BOT meeting Approval of Minutes from February 23, 2022 special BOT meeting Medical Staff Minutes & Utilization Report – Teri Financial Report & volume trends – David D. COVID Infection & Vaccination Rates – Tom | Adopt Adopt Review Review Review |
| 3. Leadership Update | 12:20-1:00 (40 min) | <ul style="list-style-type: none"> CEO Update – Tom Payor contract update – Tom New hospital building project update – Tom & BWBR Cascade Pharmacy status - Tom | Inform Inform Inform Inform |
| 4. New Business | 1:00-1:50 (50 min) | <ul style="list-style-type: none"> Purchase of upgraded CT – how to fund grant match FY21 Audited Financials Presentation - Wipfli Replacement hospital financing options – David D. Bond referendum amount & language IHA PAC request | Decide Adopt Inform Decide Decide |
| 5. Committee Reports <i>Committee Chairs</i> | 1:50-1:55 (5 min) | <ul style="list-style-type: none"> Finance – Jacque Strategic Planning – Tom Quality & Compliance – Lesa Committee assignments - All | Inform Inform Inform Update |
| 6. Executive Session: <i>Rachel Smith</i> | 1:55 | <ul style="list-style-type: none"> Executive Session will be held under IDAPA 74-206(). None planned. | Motion |
| 7. Other/Next Steps <i>Rachel Smith</i> | 1:55-2:00 (5 min) | <ul style="list-style-type: none"> Agenda topics for next meeting Meeting Evaluation | Discuss Adjourn |