



**Officially Posted
Cascade Medical Center Governing Board Agenda
April 21, 2021 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: 910 1693 6318 Passcode: 553321

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

<https://zoom.us/j/91016936318?pwd=akdrZUlacjNVOTBMazNzZlZBbHZFdz09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center

Board Chair: George Greenfield

Members: Jacque Zemlicka, Lesa Becker, Mary Tracey, George Greenfield (excused), Rachel Smith; David Gough, David Croshaw

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 (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – David Gough • Mission Moment – David Gough • Approval of Agenda - David Gough • Approval of Minutes from March 2021 BOT meeting – David Gough 	Present Present Approve Approve
2. Operations Reports	12:15-12:45 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report – Teri • Financial Report – David • Provider Reappointments - Sarah 	Review Review Review Approve
3. CEO Report, Old & New Business	12:45-1:00 (15 min)	<ul style="list-style-type: none"> • CEO Update – Tom • COVID Update – Tom 	Present Present
4. CEO Goals	1:00-1:15	<ul style="list-style-type: none"> • CEO Goals for 2021 	Approve
5. Committee Reports <i>Committee Chairs</i>	1:15-1:40 (30 min)	<ul style="list-style-type: none"> • Finance – Mary • Strategic Planning – Tom • Quality & Compliance – Lesa 	Inform Inform Inform
6. Board terms & composition	1:40-1:45 (5 min)	<ul style="list-style-type: none"> • May 2021 election - Tom 	Discuss Inform
7. Executive Session:	(0 min)	<ul style="list-style-type: none"> • None planned 	Motion
8. Other/Next Steps David Gough	1:45- 2:00 (15 min)	<ul style="list-style-type: none"> • Board Education • IHA Membership • Agenda topics for next meeting • Meeting Evaluation 	Present Discuss Adjourn