



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

August 17, 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: 814 0420 5335 Passcode: 958913

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

<https://us06web.zoom.us/j/81404205335?pwd=Ym1mcE11V2d6anlVTnVxUWVHSHSnFodz09&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>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – David Gough • Mission Moment – Rachel • Approval of Agenda – David Gough 	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from July, 2022 BOT meeting - Sarah • Medical Staff Minutes & Utilization Report – Teri • COVID Infection & Vaccination Rates – Tom • Financial Update – David D. 	Adopt Adopt Adopt Adopt
3. Public Hearing for FY23 Budget	12:20-12:40 (20 min)	<ul style="list-style-type: none"> • Presentation of FY23 budget for Public Comment & Board approval – David D. 	Approve
4. Leadership Update	12:40-1:20 (40 min)	<ul style="list-style-type: none"> • CEO Update – Tom 	Inform
5. New Business	1:20-1:35 (15 min)	<ul style="list-style-type: none"> • CMC Foundation Update – Mary Ann Vermeersch 	Discuss
6. Committee Reports <i>Committee Chairs</i>	1:35-1:50 (15 min)	<ul style="list-style-type: none"> • Quality & Compliance – Lesa • Strategic Planning – Tom • Finance –Jacque 	Inform Inform Inform
7. Executive Session: <i>David Gough</i>		<ul style="list-style-type: none"> • None Planned 	Motion
8. Board Education	1:50-2:05 (15 min)	<ul style="list-style-type: none"> • Robert's Rules of Order, review - Tom 	Inform
9. Other/Next Steps <i>David Gough</i>	2:05-2:15 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discuss Adjourn