

Officially Posted
Cascade Medical Center Governing Board Agenda

June 17, 2020 at 12:00 p.m.

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho

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 Leadership: Tom Reinhardt - CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager

Agenda Item & Presenter	Time	Topic Details	Process	Decisions/Notes for Future
1. Call to order, roll call, and approval of agenda / minutes <i>George Greenfield</i>	12:00-12:10 pm (10 min)	<ul style="list-style-type: none"> • Call to order, Roll call, Mission Moment (Sarah H) • Approval of Agenda • Approval of Minutes from May 2020 BOT meeting 	Present Approve Approve	
2. Executive Session:	12:10-2:40 (30 min)	Personnel: IDAPA 74-206 (1)(b)	Motion	
3. Operations Reports <i>Teri Coombs, RN CNO</i> <i>Tom Reinhardt, CEO</i>	12:40-1:10 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report - Teri • Financial Report & CARES Act status – Tom • Resolution of 2008 Donation to support Cascade EMS 	Review Review Review Approve	
4. Medical Staff Privileges <i>Sarah Hasbrouck, BOM</i>	1:10-1:15 (5 min)	<ul style="list-style-type: none"> • Medical Center privileges: Heather Lewis, PA 	Approve	
5. CEO Report, Old & New Business - Tom Reinhardt	1:15-1:45 (30 min)	<ul style="list-style-type: none"> • CEO Update • FY2021 Budget Process & Timeline 	Present	
6. Board Governance <i>Lesla Becker</i>	1:15 – 1:25 (10 min)	<ul style="list-style-type: none"> • Amend “Executive Committee” attendance to make Treasurer attendance optional. 	Approve	
7. COVID-19 Update <i>Teri Coombs, RN CNO</i> <i>Tom Reinhardt, CEO</i>	1:25—1:40 (15 min)	<ul style="list-style-type: none"> • Update 	Discuss	
8. Committee Reports <i>Committee Chairs</i>	1:40-2:00 (20 min)	<ul style="list-style-type: none"> • Finance – Strategic Planning - Quality 	Discussion	
9. Other/Next Steps <i>Lesla Becker</i>	2:00-2:10 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discussion Adjourn	

Next Meeting: Wednesday, July 15, 2020 at 12 p.m.