

**Officially Posted
Cascade Medical Center Governing Board Agenda
October 21, 2020 at Noon**

Location: Cascade Medical Center Modular Unit, 402 Lake Cascade Parkway, Cascade, Idaho
Due to the COVID Pandemic, public attendance is available only by phone.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 974 1382 1545 Passcode: 248956

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 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 - George • Mission Moment - Anthony • Approval of Agenda - George • Approval of Minutes from September 2020 BOT meeting – George 	Present Present Approve Approve
2. Operations Reports <i>Teri Coombs, CNO</i> <i>Tom Reinhardt, CEO</i>	12:15-1:45 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report - Teri • Financial Reports & CARES Act status – David 	Review Review Review
3. CEO Report, Old & New Business	12:45-1:15 (30 min)	<ul style="list-style-type: none"> • CEO Update, COVID Update – Tom <ul style="list-style-type: none"> ○ FY20 Recap ○ FY21 Operations update 	Present
4. Committee Reports <i>Committee Chairs</i>	1:15-1:45 (30 min)	<ul style="list-style-type: none"> • Finance – Mary <ul style="list-style-type: none"> ○ COVID-related transactions planned in FY21 ○ 340B program ○ FY21 Budget ○ Charge Master Pricing Update ○ Revised check approval process • Strategic Planning – Tom 	Inform Inform Inform Inform Approve Present
5. Executive Session:	1:45-2:15 (30 min)	<ul style="list-style-type: none"> • Personnel: IDAPA 74-206 (1)(b) • Real estate: IDAPA 74-206 (1)(c) 	Motion Motion
6. Other/Next Steps <i>Lesla Becker</i>	2:15-3:00 (45 min)	<ul style="list-style-type: none"> • Board Education Module • Board Education Plan • Agenda topics for next meeting • Meeting Evaluation 	Discuss Discuss Adjourn

Next Meeting: Wednesday, November 18, 2020 at 12 p.m.