

Cascade Medical Center Board Minutes: Special Meeting

February 23rd, 2022

CMC Conference Room/Zoom

9:00 AM – 9:30 AM

Trustees present in person: David Gough

Trustees attending remotely via Zoom: Rachel Smith, Lesa Becker, Jacque Zemlicka, Michael Drury

Members absent and excused: George Greenfield

Others present in Person: Tom Reinhardt, David Donnahoo

Community Members Present: None

Call to Order: Meeting called to order by David Gough at 9:03 AM

Approval of Agenda:

A motion to approve the agenda as posted was made by Jacque Zemlicka, seconded by Rachel Smith; all members were in favor, motion passes.

Executive Session:

An Executive Sessions was held during the February 23rd, 2022 board meeting in accordance with IDAPA 74-206(c), the purchase of real property. Lesa Becker motioned that the members enter into Executive Session to discuss this topic, with a second by Rachel Smith. All members were individually polled and were in favor of entering into Executive Session at 9:06 AM.

The members of the Board exited Executive Session at 9:20 AM as motioned by Jacque Zemlicka, seconded by Lesa Becker, and all members were individually polled and were in favor of exiting Executive Session.

Action items following Executive Session:

Following executive session, a motion was made by Jacque Zemlicka, Chairperson of the Finance Committee, for Cascade Medical Center Hospital District to enter into a Purchase & Sale agreement with Davis Cattle Company to purchase 8 acres of property at \$57,500 per acre, contingent upon project financing, appropriate environmental and engineering requirements, annexation by the City of Cascade, and an option to purchase additional adjacent property in the future. The motion was seconded by Lesa Becker, and all members present were in favor. Motion passes.

Adjournment:

A motion to adjourn the meeting was made by Rachel Smith, seconded by Lesa Becker. All members were in favor, motion passes. Meeting adjourned at 9:26 AM.