



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

December 21, 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: 856 4951 9943 Passcode: 733094

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

<https://us06web.zoom.us/j/85649519943?pwd=VnlDR0p6cS9CaHNFRXpvcXhVdy9lZz09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: David Gough
Members: Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw
CMC Presenters: Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic 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 – Mike Drury 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 November, 2022 BOT meeting - Sarah Medical Staff Minutes & Utilization Report – Teri Financial Update – David D. 	Adopt Adopt Adopt
3. Leadership Updates	12:20-12:50 (30 min)	<ul style="list-style-type: none"> Leadership Update – Tom, Leadership Team Space expansion 	Inform Discuss
4. Department profile	12:50-1:05 (15 min)	<ul style="list-style-type: none"> Lab upgrades – Brianna Haderlie, MLS 	Inform
5. Committee Reports <i>Committee Chairs</i>	1:05-1:20 (15 min)	<ul style="list-style-type: none"> Quality & Compliance – Lesa Strategic Planning – Tom Finance, including membership – Mike 	Inform Inform Inform
6. Executive Session: <i>David Gough</i>	1:20-1:50 (30 min)	CEO's annual review	Motion
7. FY23 CEO Goals	1:50-2:10 (20 min)	Decide on CEO's goals for 2023	Motion
8. Other/Next Steps <i>David Gough</i>	2:10–2:30 (20 min)	<ul style="list-style-type: none"> 2023 Board work plan Agenda topics & date for next meeting Meeting Evaluation NYT Article 	Discuss Discuss Discuss Adjourn