



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

December 15, 2021 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to the COVID Pandemic, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 842 7644 8127 Passcode: 807778

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

<https://us06web.zoom.us/j/84276448127?pwd=NWZ5Um52eWhBaCtRbzJpZS8zNUxPUT09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: George Greenfield
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>George</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> Call to order, Roll call – George Mission Moment – Tom Approval of Agenda - George 	Present Present Approve
2. Consent Agenda <i>George</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> Approval of Minutes from October and November 2021 BOT meetings – George Medical Staff Minutes & Utilization Report – Teri Financial Report & volume trends – David COVID Infection & Vaccination Rates – Tom Rural Health Clinic – Annual Program Review – Sarah 	Approve Review Review Review Review
3. Leadership Update	12:20-12:50 (30 min)	<ul style="list-style-type: none"> CFO – FY21 Audit - David CEO Update – Tom Reimbursement strategy & Implementation Plan - Tom 2022 Board work plan - Tom 	Inform Inform Inform Approve
4. New Business	12:50-1:10 (20 min)	<ul style="list-style-type: none"> All 	Discuss
5. Committee Reports <i>Committee Chairs</i>	1:10-1:30 (20 min)	<ul style="list-style-type: none"> Finance – Jacque Strategic Planning - Tom Quality & Compliance – Lesa 	Inform Inform Inform
6. Executive Session: <i>George</i>	1:30-1:40 (10 min)	<ul style="list-style-type: none"> Executive Session may be held under IDAPA 74-206 	Motion
7. Other/Next Steps <i>George</i>	1:40-2:00 (20 min)	<ul style="list-style-type: none"> Agenda topics for next meeting Meeting Evaluation 	Discuss Adjourn