



**Officially Posted  
 Cascade Medical Center Governing Board Agenda  
 February 17, 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: 991 3485 0142 Passcode: 831899

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

<https://zoom.us/j/99134850142?pwd=ZkFPaEdqR3RVOGZRVlF6RjVYckdWUT09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center

**Board Chair:** George Greenfield

**Members:** Jacque Zemlicka, Lesa Becker, Mary Tracey, George Greenfield, Rachel Smith; 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"> <li>• Call to order, Roll call – George</li> <li>• Mission Moment – Lesa</li> <li>• Approval of Agenda - George</li> <li>• Approval of Minutes from January 2021 BOT meeting – George</li> </ul>	Present Present Approve Approve
2. Operations Reports	12:15-12:45 (30 min)	<ul style="list-style-type: none"> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• Volume Trends Report – Teri</li> <li>• Financial Report – David</li> <li>• Provider Privileges - Sarah</li> </ul>	Review Review Review Approve
3. CEO Report, Old & New Business	12:45-1:00 (15 min)	<ul style="list-style-type: none"> <li>• CEO Update,– Tom</li> <li>• COVID Update – Tom</li> </ul>	Present Present
4. FY2020 Financial Audit	1:00-1:30 (30 min)	<ul style="list-style-type: none"> <li>• FY20 Financial Audit &amp; Cost Report Summary - Wipfli</li> </ul>	Present
5. Committee Reports <i>Committee Chairs</i>	1:30-1:45 (15 min)	<ul style="list-style-type: none"> <li>• Finance – Mary</li> <li>• Strategic Planning – Tom</li> <li>• Quality &amp; Compliance – Lesa</li> </ul>	Inform Inform Inform
6. Board terms & composition	1:45-2:00 (15 min)	<ul style="list-style-type: none"> <li>• Board opening - George</li> <li>• May 2021 election - Tom</li> </ul>	Discuss Inform
7. Executive Session:	2:00-2:00 (0 min)	<ul style="list-style-type: none"> <li>• None planned</li> </ul>	Motion
8. Other/Next Steps <i>Lesa Becker</i>	2:00- 2:15 (15 min)	<ul style="list-style-type: none"> <li>• Board Education</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Present Discuss Adjourn