



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

February 16, 2022 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: 892 2371 7912 Passcode: 664193

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

<https://us06web.zoom.us/j/89223717912?pwd=YUlmMnJhRzNDZ2x1SnF5WlU4Z0FkZz09&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: David Gough
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>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> • Call to order, Roll call – David • Mission Moment – Michael • Approval of Agenda – David 	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 January 2022 BOT meeting – David • Medical Staff Minutes & Utilization Report – Teri • Financial Report & volume trends – David D. • COVID Infection & Vaccination Rates – Tom 	Adopt Review Review
3. Leadership Update	12:20-1:10 (50 min)	<ul style="list-style-type: none"> • CEO Update – Tom • New hospital building project update – Tom • Replacement hospital financing options – David • CFO – FY21 Audit - David 	Inform Inform Inform Inform
4. New Business	1:10-1:20 (10 min)	<ul style="list-style-type: none"> • Cascade Pharmacy status 	Discuss
5. Committee Reports <i>Committee Chairs</i>	1:20-1:30 (10 min)	<ul style="list-style-type: none"> • Finance – Jacque • Strategic Planning – Tom • Quality & Compliance – Lesa • Committee assignments - All 	Inform Inform Inform Update
6. Executive Session: <i>David Gough</i>	1:40-1:50 (10 min)	<ul style="list-style-type: none"> • Executive Session will be held under IDAPA 74-206(c) – the purchase of real property 	Motion
7. Other/Next Steps <i>David Gough</i>	1:50-2:00 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discuss Adjourn