



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

**February 15, 2023 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: 872 8383 7280 Passcode: 806715

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

<https://us06web.zoom.us/j/87283837280?pwd=QWcwemJTV2wyckhhQ2FwUTY5VGk2Zz09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center  
**Board Chair:** David Gough  
**Members:** Rachel Smith, 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<br><i>David Gough</i> | 12:00-12:15 pm<br>(15 min) | <ul style="list-style-type: none"> <li>Call to order, Roll call – David Gough</li> <li>Mission Moment – Katie Camarata</li> <li>Approval of Agenda – David Gough</li> </ul>   | Present<br>Present<br>Approve |
| 2. Consent Agenda<br><i>David Gough</i>                                   | 12:15-12:20<br>(5 min)     | <ul style="list-style-type: none"> <li>Approval of Minutes from January 2023 BOT meeting - Sarah</li> <li>Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>January '23 Financial Report – David Donnahoo</li> </ul> | Adopt<br>Adopt<br>Adopt       |
| 3. FY22 Financial Audit   | 12:20-12:50<br>(30 min)    | Presentation from Wipfli  | Inform                        |
| 4. Leadership Updates   | 12:50-1:20<br>(30 min)     | <ul style="list-style-type: none"> <li>Leadership Update – Tom, Leadership Team</li> <li>Rural Emergency Hospital Designation – Discussion</li> <li>Adding Debit card account</li> </ul>  | Inform<br>Inform<br>Action    |
| 5. Committee Reports<br><i>Committee Chairs</i>                           | 1:20-1:40<br>(15 min)      | <ul style="list-style-type: none"> <li>Quality &amp; Compliance – Lesa</li> <li>Strategic Planning – Tom</li> <li>Finance, including membership – Mike</li> </ul>   | Inform<br>Inform<br>Inform    |
| 6. Bond election  | 1:40-2:10<br>(30 min)      | May, 2023: Next opportunity to ask voters for hospital building bond  | Action                        |
| 7. Executive Session:<br><i>David Gough</i>                               | 2:10-2:30<br>(15 min)      | Purchase of private property for employee housing   | Motion<br>Action              |
| 8. Other/Next Steps<br><i>David Gough</i>                                 | 2:30–2:45<br>(15 min)      | <ul style="list-style-type: none"> <li>Agenda topics &amp; date for next meeting</li> <li>Meeting Evaluation</li> </ul>   | Discuss<br>Discuss<br>Adjourn |