



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

**SPECIAL MEETING**

**February 23, 2022 at 9AM**

Location: Cascade Medical Center, 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: 882 0799 1529 Passcode: 215639

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

<https://us06web.zoom.us/j/88207991529?pwd=dm5ZVzlXeWRjdnNLTKNsUnpNZjgwdz09&from=addon>

**Purpose:** Conduct a special 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; David Donnahoo, CFO

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
1. Call to order, roll call, and approval of agenda <i>David Gough</i>	9:00-9:05 am (5 min)	<ul style="list-style-type: none"> <li>• Call to order, Roll call – David</li> <li>• Approval of Agenda – David</li> </ul>	Present Approve
2. Executive Session: <i>David Gough</i>	9:05-9:20 (15 min)	<ul style="list-style-type: none"> <li>• Executive Session will be held under IDAPA 74-206(c) – the purchase of real property</li> </ul>	Motion
3. Action Items following executive session <i>David Gough</i>	9:20-9:25 (5 min)	<ul style="list-style-type: none"> <li>• Decision and action items, if any, following executive session</li> </ul>	Decide
4. Other/Next Steps <i>David Gough</i>	9:25-9:30 (5 min)		Discuss Adjourn