



**Officially Posted
 Cascade Medical Center Governing Board Agenda
 January 20, 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: 973 5820 6814 Passcode: 555698
 Or click on the link below to join the Zoom Meeting on line
<https://zoom.us/j/97358206814?pwd=dEFCcUxENFdBaUxMemdhL0FBYTIFUT09&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; Anthony Henry; 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"> • Call to order, Roll call – George • Mission Moment – Tom • Approval of Agenda - George • Approval of Minutes from December 2020 BOT meeting – George 	Present Present Approve Approve
2. Operations Reports	12:15-12:45 (30 min)	<ul style="list-style-type: none"> • Medical Staff Minutes & Utilization Report – Teri • Volume Trends Report – Teri • Financial Report – David • Provider Privileges - Sarah 	Review Review Review Approve
3. CEO Report, Old & New Business	12:45-1:15 (30 min)	<ul style="list-style-type: none"> • Approval of revised Medical Staff Bylaws • CEO Update,– Tom • CMS Hospital Recertification Survey – Tom • COVID Update – Tom 	Approve Present Present Present
4. Committee Reports <i>Committee Chairs</i>	1:15-1:30 (15 min)	<ul style="list-style-type: none"> • Finance – Mary • Strategic Planning – Tom • Quality & Compliance – Lesa 	Inform Inform Inform
5. Board terms & composition	1:30-1:45 (15 min)	<ul style="list-style-type: none"> • Upcoming board opening - George • May 2021 election - Tom 	Discuss Inform
6. Executive Session:	1:45-1:45 (0 min)	<ul style="list-style-type: none"> • None planned 	Motion
7. Other/Next Steps <i>Lesa Becker</i>	1:45 - 2:00 (15 min)	<ul style="list-style-type: none"> • Board Education • Agenda topics for next meeting • Meeting Evaluation 	Present Discuss Adjourn