



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

January 18, 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: 814 3417 9710 Passcode: 841330

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

<https://us06web.zoom.us/j/81434179710?pwd=WFFIVjkySXJ2Z0paTzdVbFdmYUhyUT09&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 <i>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> Call to order, Roll call – David Gough Mission Moment – Lesa Becker Approval of Agenda – David Gough 	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 December, 2022 BOT meeting - Sarah Medical Staff Minutes & Utilization Report – Teri 	Adopt Adopt
3. Leadership Updates	12:20-12:50 (30 min)	<ul style="list-style-type: none"> FY23 Q1 Financial Report – David Donnahoo Leadership Update – Tom, Leadership Team Space expansion Rural Emergency Hospital Designation – Pros, Cons 	Inform Discuss Discuss Discuss
4. Medical Staff	12:50-12:55 (5 min)	<ul style="list-style-type: none"> Approve adding IMH hospitalists to medical staff - Sarah 	Motion
5. Department profile	12:55-1:05 (10 min)	<ul style="list-style-type: none"> Radiology – Bryan Gibson, RRT 	Inform
6. Committee Reports <i>Committee Chairs</i>	1:05-1:20 (15 min)	<ul style="list-style-type: none"> Quality & Compliance – Lesa Strategic Planning – Tom Finance, including membership – Mike 	Inform Inform Inform
7. Executive Session: <i>David Gough</i>		None Planned	Motion
8. Board Elections	1:20-1:30	May, 2023: Six-year terms complete for Lesa Becker, Jacque Zemlicka	Discuss
9. Bond election	1:30-1:50	May, 2023: Next opportunity to ask voters for hospital building bond	Discuss
10. FY23 CEO Goals	1:50-2:10 (20 min)	Decide on CEO's goals for 2023	Motion
11. Other/Next Steps <i>David Gough</i>	2:10–2:30 (20 min)	<ul style="list-style-type: none"> Agenda topics & date for next meeting Meeting Evaluation 	Discuss Discuss Adjourn