



**Officially Posted  
 Cascade Medical Center Governing Board Agenda  
 July 21, 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: 981 5904 7451 Passcode: 821754

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

<https://zoom.us/j/98159047451?pwd=SDIrZE03U1ZaZjRBanlWaWRTU05nZz09&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; David Gough, David Croshaw

**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"> <li>• Call to order, Roll call – George</li> <li>• Mission Moment – Dr. Gough</li> <li>• Approval of Agenda - George</li> <li>• Approval of Minutes from June 2021 BOT meeting – George</li> </ul>	Present Present Approve Approve
2. Operations Reports	12:15-12:30 (15 min)	<ul style="list-style-type: none"> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• Financial Report &amp; volume trends – David</li> </ul>	Review Review
3. FY22 Budget	12:30-1:00 (30 min)	<ul style="list-style-type: none"> <li>• Presentation of FY22 budget for Board approval</li> </ul>	Approve
4. CEO Report, Old & New Business	1:00-1:30 (30 min)	<ul style="list-style-type: none"> <li>• CEO Update – Tom</li> <li>• COVID Vaccination Efforts</li> </ul>	Present Present
5. Committee Reports <i>Committee Chairs</i>	1:30-1:45 (15 min)	<ul style="list-style-type: none"> <li>• Finance – Mary</li> <li>• Strategic Planning – Tom</li> <li>• Quality &amp; Compliance – Lesa</li> </ul>	Inform Inform Inform
6. Executive Session:	1:45-2:00 (15 min)	<ul style="list-style-type: none"> <li>• Executive Session may be held under IDAPA 74-206(1)-(a) and/or (c)</li> </ul>	Motion
7. Other/Next Steps George	2:00 - 2:15 (15 min)	<ul style="list-style-type: none"> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn