



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

July 20, 2022 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: 865 3881 9485 Passcode: 548153

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

<https://us06web.zoom.us/j/86538819485?pwd=bHl0R3ZFQmxYQlRCeFRSU2hlQ2lUZz09&from=addon>

Purpose: Conduct the monthly 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, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, 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 – David Gough • 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 June, 2022 BOT meeting - Sarah • Medical Staff Minutes & Utilization Report – Teri • COVID Infection & Vaccination Rates – Tom 	Adopt Adopt Adopt
3. Provider Reappointments	12:20-12:30 (10 min)	<ul style="list-style-type: none"> • Bi-annual reappointment for Courtney Hill, PA • Bi-annual reappointment for Heather Lewis, PA 	Approve Approve
4. Leadership Update	12:30-1:00 (30 min)	<ul style="list-style-type: none"> • CFO Update: Q3 Financial Summary – David D. • CEO Update – Tom • Diabetic Management Update – Bryan, QAPI Coordinator 	Inform Inform Inform
5. New Business	1:00-1:15 (15 min)	<ul style="list-style-type: none"> • Review CMC Mission, Vision, and Goals 	Discuss
6. Committee Reports <i>Committee Chairs</i>	1:15-1:35 (20 min)	<ul style="list-style-type: none"> • Quality & Compliance – Lesa • Strategic Planning – Tom • Finance – FY23 Proposed Budget – Jacque Z. & David D. 	Inform Inform Inform
7. Strategic Plan	1:35-1:50 (15 min)	<ul style="list-style-type: none"> • Update on bridge strategy expansion plan • Marketing plan: Demonstrating added value to the community 	Inform Inform
8. Executive Session: <i>David Gough</i>		<ul style="list-style-type: none"> • None planned 	Motion
9. Other/Next Steps <i>David Gough</i>	1:50-2:00 (10 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Meeting Evaluation 	Discuss Adjourn