



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

June 21, 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: 830 8664 3339 Passcode: 059781

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

<https://us06web.zoom.us/j/83086643339?pwd=djA3cHN4T2QwbXlQenJEMW84USStTQT09&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 – Teri Coombs 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 April 2023 BOT meeting - Sarah Medical Staff Minutes & Utilization Report – Teri Financial YTD results – through May – David D. 	Adopt Adopt Adopt
3. New Providers	12:20-12:30 (10 min)	Provider Privileging: New Intermountain Hospitalists	Approve
4. Leadership Updates	12:30-1:00 (30 min)	Leadership Update – Tom, Leadership Team Plan for lower lot	Inform Approve
5. CMC Culture	1:00-1:20 (20 min)	Dennis Sandow's Summary Report: CMC Culture & engagement. Further discussion regarding questions posed at the end of the report.	Discuss
6. Committee Reports <i>Committee Chairs</i>	1:20-1:45 (25 min)	Quality & Compliance Committee – Lesa Becker Finance Committee – Michael Drury Strategic Planning Committee – Tom Reinhardt	Inform
7. Executive Session	1:45-2:05 (20 min)	Executive Session Planned to discuss personnel matter, under Idaho state code 74-206 (b)	Inform
8. Other/Next Steps <i>David Gough</i>	2:05–2:15 (10 min)	<ul style="list-style-type: none"> Agenda topics & date for next meeting Meeting Evaluation New safe room tour 	Discuss Adjourn