



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

**March 15, 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: 897 0533 4335 Passcode: 777781

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

<https://us06web.zoom.us/j/89705334335?pwd=SGINVDI4TWlyV0NzZG1qT3ZhRWRaQT09&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

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
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"> <li>Call to order, Roll call – David Gough</li> <li>Mission Moment – Jacque</li> <li>Approval of Agenda – David Gough</li> </ul>	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> <li>Approval of Minutes from February 2023 BOT meeting - Sarah</li> <li>Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>February '23 Financial Report – David Donnahoo</li> </ul>	Adopt Adopt Adopt
3. Presentation	12:20-12:35 (15 min)	Presentation from PERSI on CMC Employee Pension Plan	Inform
4. Leadership Updates	12:35-1:05 (30 min)	Leadership Update – Tom, Leadership Team	Inform
5. Committee Reports <i>Committee Chairs</i>	1:05-1:10 (5 min)	<ul style="list-style-type: none"> <li>Quality &amp; Compliance – Lesa</li> <li>Strategic Planning – Tom</li> <li>Finance, including membership – Mike</li> </ul>	Inform Inform Inform
6. Bond election	1:10-1:40 (30 min)	May, 2023: Next opportunity to ask voters for hospital building bond	Action
7. Executive Session		None Planned	
8. Other/Next Steps <i>David Gough</i>	1:40–2:00 (20 min)	<ul style="list-style-type: none"> <li>Agenda topics &amp; date for next meeting</li> <li>Meeting Evaluation</li> </ul>	Discuss Adjourn