



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

**May 18, 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: 875 8897 3088 Passcode: 247578

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

<https://us06web.zoom.us/j/87588973088?pwd=Vm01YzlwUjVkJm5uWEh1ZU5HN2loUT09&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

<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 – Teri</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 April, 2022 BOT meeting - Sarah</li> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• New provider privileges: David Budge PA, Katie Ferguson, NP</li> <li>• COVID Infection &amp; Vaccination Rates – Tom</li> <li>• April Financial Report - David</li> </ul>	Adopt Adopt Approve Review Review
3. Leadership Update	12:20-12:40 (20 min)	<ul style="list-style-type: none"> <li>• CEO Update – Tom</li> </ul>	Inform
4. New Business	12:40-1:30 (50 min)	<ul style="list-style-type: none"> <li>• Bond ballot results (if available) &amp; next steps – Tom</li> </ul>	Discuss
5. Committee Reports <i>Committee Chairs</i>	None Planned	<ul style="list-style-type: none"> <li>• Finance – Jacque</li> <li>• Strategic Planning – Tom</li> <li>• Quality &amp; Compliance – Lesa</li> </ul>	Inform Inform Inform
6. Executive Session: <i>David Gough</i>	None Planned	<ul style="list-style-type: none"> <li>• Executive Session may be held under IDAPA 74-206( ). None planned.</li> </ul>	Motion
7. Other/Next Steps <i>David Gough</i>	1:30-2:00 (30 min)	<ul style="list-style-type: none"> <li>• Board Education</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Inform Discuss Adjourn