



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

May 17, 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: 811 8406 0424 Passcode: 730861

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

<https://us06web.zoom.us/j/81184060424?pwd=amFYTlVKZm9Zd2tiVVdJVURPdHhZz09&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>Rachel Smith</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> Call to order, Roll call – Rachel Smith Mission Moment – David Croshaw Approval of Agenda – Rachel Smith 	Present Present Approve
2. Consent Agenda <i>Rachel Smith</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 April – David D. 	Adopt Adopt Adopt
3. Department overview – Physical Therapy	12:20-12:35 (15 min)	<ul style="list-style-type: none"> Introduce new Therapists, overview of department plans – Kate Farmer 	Inform
4. Trustee Reappointments <i>Rachel Smith</i>	12:35–12:45 (10 min)	<ul style="list-style-type: none"> Swear in Jacque Zemlicka and Lesa Becker for new terms 	Oath
5. Election Results	12:45–1:15 (30 min)	Bond vote outcome	Discuss
6. New Providers	1:15-1:25 (10 min)	Provider Privileging: Gem State Radiology, Intermountain Hospitalists, Intermountain Crisis care counselors	Approve
7. Leadership Updates	1:25-1:45 (20 min)	Leadership Update – Tom, Leadership Team	Inform
8. CMC Culture	1:45-2:00 (15 min)	Dennis Sandow’s Summary Report: CMC Culture & engagement. Further discussion regarding questions posed at the end of the report.	Discuss
9. Committee Reports <i>Committee Chairs</i>	2:00	None planned	Inform
10. Executive Session	2:00	None Planned	Inform
11. Other/Next Steps <i>Rachel Smith</i>	2:00–2:10 (10 min)	<ul style="list-style-type: none"> Agenda topics & date for next meeting Meeting Evaluation New safe room tour 	Discuss Adjourn