



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

**November 17, 2021 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho  
Due to the COVID Pandemic, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 837 2219 6426 Passcode: 312159

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

<https://us06web.zoom.us/j/83722196426?pwd=VCtRU0hBeVJUSnNORGs1alBiMzVXQT09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center  
**Board Chair:** George Greenfield  
**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  
**Guests:** Bob Walker, Walker & Associates; Nick Smith, Wipfli

<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>George</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> <li>• Call to order, Roll call – George</li> <li>• Mission Moment – Sarah</li> <li>• Approval of Agenda - George</li> <li>• Swearing in of new Board Member, Mike Drury - George</li> <li>• Modify CMCHD Board Bylaws to reflect change in state law to allow 90 days to fill board vacancy, instead of 30 days.</li> </ul>	Present Present Approve Approve Approve
2. Consent Agenda <i>George</i>	12:15-12:30 (15 min)	<ul style="list-style-type: none"> <li>• Approval of Minutes from October 2021 BOT meeting – George</li> <li>• Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• Financial Report &amp; volume trends – David</li> <li>• CEO Update – Tom</li> <li>• COVID Infection &amp; Vaccination Rates – Tom</li> <li>• COVID Vaccination &amp; Testing Mandates, update on President Biden's executive order – Tom</li> </ul>	Approve Review Review Review Review Review
3. Committee Reports <i>Committee Chairs</i>	12:30-12:45 (15 min)	<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
4. Hospital Replacement <i>David Gough</i>	12:45-1:45 (60 min)	<ul style="list-style-type: none"> <li>• Potential hospital replacement</li> </ul>	Decision
5. Executive Session: <i>George</i>	1:45-2:15 (30 min)	<ul style="list-style-type: none"> <li>• Executive Session may be held under IDAPA 74-206               <ul style="list-style-type: none"> <li>◦ Annual evaluation of CEO, IDAPA 74-206 (b)</li> </ul> </li> </ul>	Motion
6. Other/Next Steps <i>George</i>	2:15-2:30 (15 min)	<ul style="list-style-type: none"> <li>• Decision on Bonus Payment per CEO contract</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Decision Discuss Adjourn