



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

**September 20, 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: 817 0725 0508 Passcode: 544004

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

<https://us06web.zoom.us/j/81707250508?pwd=LzJKVWxEQ1p2bWxvVncrZjg5R20xQT09&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"> <li>Call to order, Roll call – David Gough</li> <li>Mission Moment – Dr. Ellsworth</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 June 2023 BOT meeting - Sarah</li> <li>Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>August Financial results – David D.</li> </ul>	Adopt Adopt Adopt
3. Provider privileges	12:20-12:30 (10 min)	<ul style="list-style-type: none"> <li>New privileges for Intermountain Health providers</li> <li>New privileges for Gem State Radiologists</li> </ul>	Approve Approve
4. Leadership Updates	12:30-12:50 (20 min)	<ul style="list-style-type: none"> <li>Leadership Update – Leadership Team.</li> <li>Accomplishments, Grants, Dashboard.</li> </ul>	Inform Inform
5. Committee Reports <i>Committee Chairs</i>	1:20-1:35 (15 min)	<ul style="list-style-type: none"> <li>Quality &amp; Compliance Committee – Lesa Becker</li> <li>Finance Committee – Michael Drury</li> <li>Strategic Planning Committee – Tom Reinhardt</li> </ul>	Inform Inform Update
6. Executive Session	1:35-1:35	<ul style="list-style-type: none"> <li>None planned</li> </ul>	
7. Other/Next Steps <i>David Gough</i>	1:35–1:45 (10 min)	<ul style="list-style-type: none"> <li>Agenda topics for next meeting</li> <li>Date and time for future meetings</li> <li>Board education – future video modules, IHA Conference Oct 2</li> <li>Meeting Evaluation</li> <li>Department Tour - Pharmacy</li> </ul>	Discuss Decide Discuss Discuss Adjourn