



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

November 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: 867 5101 1690 Passcode: 356067

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

<https://us06web.zoom.us/j/86751011690?pwd=RHU5bHB6WHRMVkZVXQ4Z25xNjQvQT09&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"> • Call to order, Roll call – David Gough • Mission Moment – Michael • Approval of Agenda – David Gough 	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from October 2023 BOT meeting - Sarah • Medical Staff Minutes & Utilization Report – Teri 	Adopt Adopt
3. Provider privileges	12:20-12:30 (10 min)	<ul style="list-style-type: none"> • Privileges for Saint Alphonsus Neurologist (tele-stroke) • Privileges for Intermountain Health tele-crises provider 	Approve Approve
4. Leadership Updates	12:30-12:50 (20 min)	<ul style="list-style-type: none"> • Update medical staff bylaws to allow for 2 medical directors – one clinic and one hospital • Leadership Update – Leadership Team • Financial results – October, 2023 • Clinic profile & update – Sarah Hasbrouck 	Approve Inform Inform Adopt
5. Committee Reports <i>Committee Chairs</i>	12:50-12:55 (15 min)	<ul style="list-style-type: none"> • Quality & Compliance Committee – Lesa Becker • Finance Committee – Michael Drury • Strategic Planning Committee – Tom Reinhardt 	Inform Inform Inform
6. Executive Session		<ul style="list-style-type: none"> • None Planned 	
7. Other/Next Steps <i>David Gough</i>	12:55–1:20 (25 min)	<ul style="list-style-type: none"> • Agenda topics for next meeting • Date and time for future meetings • Board education – play one video module • Meeting Evaluation 	Discuss Decide Discuss Adjourn