



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

January 23, 2024 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: 842 2234 0619 Passcode: 343753
Or click on the link below to join the meeting

<https://us06web.zoom.us/j/84222340619?pwd=4yX1VW8ZYcf1kMdbl01XZmh7y9uSlb.1&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>	12:00-12:10 pm (10 min)	<ul style="list-style-type: none"> Call to order, Roll call – David Gough Mission Moment – Lesa Approval of Agenda – David Gough 	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:10-12:15 (5 min)	<ul style="list-style-type: none"> Approval of Minutes from December BOT meeting - Sarah January Medical Staff Minutes & Utilization Report – Teri Approval of Medical Staff Elections and Appointments – Tom R. 	Adopt Adopt Adopt
3. Q1 Financials	12:15-12:30 (15 min)	<ul style="list-style-type: none"> Financial results – First Quarter FY2024 – David D. 	Present
4. Provider privileges	12:30-12:35 (5 min)	<ul style="list-style-type: none"> Aileen Del Castillo, MD, Emaad Khansur, MD, Alexander Luer, MD, Dr. Jeffrey Snedaker and Bryan Still, MD for Intermountain Hospitalists. 	Approve
5. Leadership Updates	12:35-12:50 (15 min)	<ul style="list-style-type: none"> Leadership Update – Leadership Team 	Inform
6. Committee Reports <i>Committee Chairs</i>	12:50-1:00 (10 min)	<ul style="list-style-type: none"> Quality & Compliance Committee – Lesa Becker Finance Committee – Michael Drury Strategic Planning Committee – Tom Reinhardt 	Inform Inform Inform
7. Department Update	1:00-1:10 (10 min)	<ul style="list-style-type: none"> Radiology Department Update – Bryan 	Inform
8. Executive Session		<ul style="list-style-type: none"> None Planned 	Discuss
9. Officer Elections	1:10-1:30 (20 min)	<ul style="list-style-type: none"> Elections for Chair, Vice-Chair, Secretary, Treasurer – David G. 	Decide
10. Other/Next Steps <i>David Gough</i>	1:30–2:00 (30 min)	<ul style="list-style-type: none"> Agenda topics for next meeting IHA update: UPL, IHDE, IDHW Meeting Evaluation 	Discuss Inform Adjourn