



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

February 27, 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: 828 0670 9119 Passcode: 916384
Or click on the link below to join the meeting

<https://us06web.zoom.us/j/82806709119?pwd=D69f0vjQhhGH0j7absYBZfuXswAsj0.1&from=addon>

Purpose: Conduct the monthly meeting for Cascade Medical Center

Board Chair: Rachel Smith

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>	12:00-12:10 pm (10 min)	<ul style="list-style-type: none"> Call to order, Roll call – Rachel Mission Moment – Dr. Camarata Approval of Agenda – Rachel 	Present Present Approve
2. Consent Agenda <i>Rachel Smith</i>	12:10-12:15 (5 min)	<ul style="list-style-type: none"> Approval of Minutes from January BOT meeting - Sarah February Medical Staff Minutes & Utilization Report – Teri Biannual Policy Renewal (IT, HR, Admin, Finance) - Tom 	Adopt Adopt Adopt
3. FY2023 Audit Results <i>David Donnahoo</i>	12:15-12:30 (15 min)	<ul style="list-style-type: none"> FY23 Financial Audit – David D., Joe Lodge, Dingus, Zarecor, & Associates 	Present
4. Provider privileges <i>Tom Reinhardt</i>	12:30-12:35 (5 min)	<ul style="list-style-type: none"> Gem State Radiology, Dr. Joshua Jarman 	Approve
5. Leadership Updates <i>CMC Leaders</i>	12:35-1:25 (50 min)	<ul style="list-style-type: none"> Hospital staffing (10 min) EMR conversion options (10 min) Rural Emergency Hospital analysis (30 min) 	Inform Inform Inform
6. Committee Reports <i>Committee Chairs</i>	1:25-1:45 (20 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. Executive Session		<ul style="list-style-type: none"> None Planned 	Discuss
8. Other/Next Steps <i>Rachel Smith</i>	1:45–2:00 (15 min)	<ul style="list-style-type: none"> Agenda topics for next meeting Meeting Evaluation 	Discuss Adjourn