



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

**March 26, 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: 812 3671 4423 Passcode: 591688  
Or click on the link below to join the meeting

<https://us06web.zoom.us/j/81236714423?pwd=urRnbmOpbnMXWVDurhNH6yOTXT8TrY.1>

**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"> <li>• Call to order, Roll call – Rachel</li> <li>• Mission Moment – Jacque</li> <li>• Approval of Agenda – Rachel</li> </ul>	Present Present Approve
2. Consent Agenda <i>Rachel Smith</i>	12:10-12:15 (5 min)	<ul style="list-style-type: none"> <li>• Approval of Minutes from February BOT meeting - Tom</li> <li>• March Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>• Accept and approve FY2023 Financial Audit – Tom</li> </ul>	Adopt Adopt Adopt
3. Provider privileges <i>Tom Reinhardt</i>	12:30-12:35 (5 min)	<ul style="list-style-type: none"> <li>• Jay Blacksher, PA</li> <li>• Brian Rast, O.D.</li> </ul>	Approve
4. Leadership Updates <i>CMC Leaders</i>	12:35-1:25 (50 min)	<ul style="list-style-type: none"> <li>• Approval of new A/P vendor “Yooz” &amp; establishment of new bank account related to setting up vendor.</li> <li>• Medicare/Medicaid UPL. How is it calculated for CMC and when does CMC recognize the revenue (10 min). Tom.</li> <li>• Nurse staffing, Finance Director, HR, Volunteer program. Tom.</li> <li>• Rural Emergency Hospital analysis (30 min)</li> <li>• Provider perspective on advantages to Epic EMR</li> </ul>	Approve  Inform Inform  Discuss Discuss
5. Committee Reports <i>Committee Chairs</i>	1:25-1:45 (20 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 Inform
6. Executive Session		<ul style="list-style-type: none"> <li>• None Planned</li> </ul>	Discuss
7. Other/Next Steps <i>Rachel Smith</i>	1:45–2:00 (15 min)	<ul style="list-style-type: none"> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn