



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

**April 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: 862 4217 8847 Passcode: 455393  
Or click on the link below to join the meeting

<https://us06web.zoom.us/j/86242178847?pwd=ZFgGZAtQabax3wIqqxGquK79tOKLcT.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**

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
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 – Tom</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 March BOT meeting - Tom</li> <li>• April Medical Staff Minutes &amp; Utilization Report – Teri</li> </ul>	Adopt Adopt
3. Leadership Updates <i>CMC Leaders</i>	12:15-1:15 (60 min)	<ul style="list-style-type: none"> <li>• Q2 Financial Review - Randy Kyrias, CFO.</li> <li>• Rural Emergency Hospital update - Tom</li> <li>• Proposal to convert EMRs to Epic – All. Presentation from Cornerstone Whole Health Org</li> <li>• Community Health improvement work</li> </ul>	Inform Inform Decide Inform
4. Committee Reports <i>Committee Chairs</i>	1:15-1:30 (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 Inform
5. Executive Session	1:30–2:00 (30 min)	<ul style="list-style-type: none"> <li>• Personnel matter, Idaho code 74-206 (1)(b)</li> </ul>	Discuss
6. Other/Next Steps <i>Rachel Smith</i>	2:00–2:15 (15 min)	<ul style="list-style-type: none"> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn