



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

June 25, 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 7426 4947 Passcode: 880879

Or click on the link below to join the meeting

<https://us06web.zoom.us/j/81274264947?pwd=SwLATn4bbfxCtJbdz85IeaPrYUqQp3.1&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; Randy Kyrias, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Open meeting <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 – Teri • Approval of Agenda – Rachel 	Present Present Approve
2. Public comment <i>Rachel Smith</i>	12:10-12:20 pm (10 min)	Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the Chair. The Board does not take any action or make decisions during public comment.	Listen
3. Consent Agenda <i>Rachel Smith</i>	12:20-12:25 (5 min)	<ul style="list-style-type: none"> • Approval of Minutes from May BOT meeting - Sarah • June Medical Staff Minutes & May Utilization Report – Teri • May Financials - Randy 	Adopt Adopt
4. Provider Privileges	12:25-12:30 (5 min)	<ul style="list-style-type: none"> • Dr. Mont Tolman - Sarah 	Approve
5. Leadership Updates <i>CMC Leaders</i>	12:30-1:30 (60 min)	<ul style="list-style-type: none"> • Donnelly clinic & financials – Sarah, Randy • Tax Levy summary, PERSI accounting – Randy • Epic EMR decision • Teamwork and Culture at CMC - Sylvia 	Inform Inform Decide Inform
6. Committee Reports <i>Committee Chairs</i>	1:30-1:45 (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
7. Executive Session	1:45	<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