



Officially Posted
Cascade Medical Center Governing Board Agenda – Special Budget Meeting

July 29, 2024 at 1:30pm

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: 830 1151 3910 Passcode: 882264

Or click on the link below to join the meeting

<https://us06web.zoom.us/j/83011513910?pwd=fiZM1NLRyVYD5N2aZfJyP5ZHAdtH5.1&from=addon>

Purpose: Conduct a special meeting to review the FY2025 budget for Cascade Medical Center

Board Chair: Rachel Smith

Members: Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw

CMC Presenter: Randy Kyrias, CFO

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>Rachel Smith</i>	1:30-1:40 pm (10 min)	<ul style="list-style-type: none">• Call to order, Roll call – Rachel• Approval of Agenda – Rachel	Present Approve
2. <i>FY2025 Proposed Budget</i> <i>Randy Kyrias, CFO</i>	1:40-2:20 (40 min)	<ul style="list-style-type: none">• FY25 Budget Presentation• Finance Committee Recommendation• Board review & Decision	Present Recommend Approve
3. Executive Session		None Planned	
4. Other/Next Steps <i>Rachel Smith</i>	2:20-2:30 (10 min)	<ul style="list-style-type: none">• Next Steps• Adjourn	Discuss Adjourn