



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

August 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: 880 6855 9351 Passcode: 276293

Or click on the link below to join the meeting

<https://us06web.zoom.us/j/88068559351?pwd=2SIVsfCtCQeMnGTr3s4kAfW1EV116q.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; Randy Kyrias, 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 – Sarah • 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 allowed by Chair. 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 7/23/24 BOT meeting • Approval of Minutes from 7/29/24 special meeting • August Medical Staff Minutes & July Utilization Report • July financial results 	Adopt Adopt Adopt Adopt
4. FY 2025 Proposed Budget & Public Hearing	12:25-12:45 (20 min)	Public comment on FY24 Budget – Finance Committee	Approve
5. Leadership Updates <i>CMC Leaders</i>	12:45-1:30 (45 min)	<ul style="list-style-type: none"> • Landscaping proposal – Lower parking lot • Cease Saturday Cascade Clinic Hours effective 9/1/2024 • Epic EMR planning • Perpetua clinic opportunity • General updates – all 	Decide Decide Inform Inform 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	None Planned	
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