



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

September 24, 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: 820 8118 7713 Passcode: 647211

Or click on the link below to join the meeting

<https://us06web.zoom.us/j/82081187713?pwd=B6c9J6aWpbB8px2sDsES5tazLqgA60.1&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. 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 – George Approval of Agenda – Rachel 	Present Present Approve
2. Public comment <i>Rachel Smith</i>	12:10-12:15 pm (5 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>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> Approval of Minutes from 8/27/24 BOT meeting Sept. Medical Staff Minutes & August Utilization Report August financial results 	Adopt Adopt Adopt
4. Provider staff appointments <i>Sarah Hasbrouck</i>	12:20-12:25 (5 min)	<ul style="list-style-type: none"> Review credentials for Intermountain Health Hospitalists. Approve the requested provider appointments/reappointments Review credentials for Saint Alphonsus Teleneurologists Review credentials for Saint Alphonsus Teleradiologists 	Approve Approve Approve
5. EMR Contract, EMR project mgmt contract <i>Randy Kyrias</i>	12:25-12:45 (20 min)	<ul style="list-style-type: none"> Contract with OCHIN for EPIC EMR conversion Contract with Suscipe for Project Management Services 	Decide Decide
6. Leadership Updates <i>CMC Leaders</i>	12:45-1:30 (45 min)	<ul style="list-style-type: none"> Update on Landscaping Rural Emergency Hospital license status Perpetua clinic opportunity General updates – All 	Inform Inform Inform Inform
7. Committee Reports <i>Committee Chairs</i>	1:30-1:35 (5 min)	<ul style="list-style-type: none"> Quality & Compliance Committee – Lesa Becker Finance Committee – Michael Drury Strategic Planning Committee – Tom Reinhardt 	Inform Inform Inform
8. Executive Session	1:35	None Planned	
9. Board Changes <i>Rachel Smith</i>	1:35-1:50 (15 min)	<ul style="list-style-type: none"> Board Member Resignation Appointment of a new Board member to fill the vacancy Vice Chair Nomination & Election 	Inform Discuss Decide
10. Other/Next Steps <i>Rachel Smith</i>	1:50-2:00 (10 min)	<ul style="list-style-type: none"> Agenda topics for next meeting Meeting Evaluation 	Discuss Adjourn