



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

November 26, 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: 870 1001 4798 Passcode: 253119

Or click on the link below to join the meeting

<https://us06web.zoom.us/j/87010014798?pwd=DrAObbpjz9qHtRIS97ud5aq2rjXAmN.1>

Purpose: Conduct the monthly meeting for Cascade Medical Center
Board Chair: Rachel Smith
Members: Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, David Gough, David Croshaw, Tom Watson
CMC Presenters: Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – District Secretary; Randy Kyrias - District Treasurer; 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 (10 min)	<ul style="list-style-type: none"> • Call to order, Roll call – Rachel • Mission Moment – Michael • Approval of Agenda – Rachel 	Present Present Approve
2. Public comment <i>Rachel Smith</i>	12:10-12:15 (5 min)	Public comment is limited to three (3) minutes per person, per item, unless additional time is 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 10/22/24 BOT meeting • November Medical Staff Minutes & October Utilization Report • October Financial report 	Adopt Adopt Adopt
4. Open Meeting Law	12:20-12:30 (10 min)	<ul style="list-style-type: none"> • Review open meeting law complaint filed against CMC 	Discuss
5. Leadership Updates <i>CMC Leaders</i>	12:30-1:00 (30 min)	<ul style="list-style-type: none"> • Update on Stibnite Mine Clinic • Rural Emergency Hospital license status • Epic contract & implementation status. • 2025 Employee Benefit Plan • Holiday party • General updates – All 	Inform Inform Inform Inform Inform
6. CMC Health Equity Plan	1:00-1:15 (15 min)	<ul style="list-style-type: none"> • CMC's updated plan to impact Social Determinants of Health within its service area 	Approve
7. Committee Reports <i>Committee Chairs</i>	1:15-1:20 (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	1:20-1:40 (20 min)	For the purpose of discussing the purchase of real estate, under Idaho statute 74-206 (c)	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:40-2:00 (20 min)	<ul style="list-style-type: none"> • Outcome of Executive Session • Agenda topics for next meeting • Date for December Board Meeting • Dates for 2025 Board meetings • Meeting Evaluation 	Decide Discuss Decide Decide Adjourn