



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

**December 19, 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.

Link via Microsoft Teams: [Join the meeting now](#)

Meeting ID: **233 995 593 603** Passcode: **oq7ad3Vy**

If calling in by phone, dial 1-872-242-9561 and enter phone conference ID: 294 338 45#

**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

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
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"> <li>• Call to order, Roll call – Rachel</li> <li>• Mission Moment – Michael</li> <li>• Approval of Agenda – Rachel</li> </ul>	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"> <li>• Approval of Minutes from 11/26/24 BOT meeting</li> <li>• December Medical Staff Minutes &amp; November Utilization Rpt</li> <li>• November Financial report</li> </ul>	Adopt Adopt Adopt
4. Provider privileges <i>Sarah Hasbrouck</i>	12:20-12:30 (10 min)	<ul style="list-style-type: none"> <li>• Dr. Richard Patten, Telehospitalist</li> <li>• Dr. Henrik Manassarians, Telestroke</li> </ul>	Approve Approve
5. Old Business <i>CMC Leaders</i>	12:30-12:45 (15 min)	<ul style="list-style-type: none"> <li>• Update on Stibnite Mine Clinic</li> <li>• Rural Emergency Hospital license status</li> <li>• Epic contract &amp; implementation status</li> <li>• 2025 Employee Benefit Plan</li> <li>• 2025 Board Work Plan</li> </ul>	Inform Inform Inform Inform Approve
6. New Business	12:45-1:00 (15 min)	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Patient Transport Van</li> <li>• Board member terms</li> <li>• Open meeting law training</li> </ul>	Inform Inform Inform
7. Committee Reports <i>Committee Chairs</i>	1:00-1:15 (15 min)	<ul style="list-style-type: none"> <li>• Quality &amp; Compliance Committee – Lesa Becker</li> <li>• Finance Committee – Michael Drury</li> <li>• Strategic Planning Committee – Tom Reinhardt</li> </ul>	Inform Inform Inform
8. Executive Session	1:15-1:45 (30 min)	For the purpose of discussing evaluation of the hospital CEO, under Idaho statute 74-206 (b)	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:45-2:00 (15 min)	<ul style="list-style-type: none"> <li>• Outcome of Executive Session</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Decide Discuss Adjourn