



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

**January 28, 2025 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: **226 160 631 348** Passcode: **3kg2wN9v**

If calling in by phone, dial 1-872-242-9561 and enter phone conference ID: 993 780 158#

**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 – Lesa</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 12/19/24 BOT meeting</li> <li>• January Medical Staff Minutes &amp; December Utilization Report</li> </ul>	Adopt Adopt
4. Board Education <i>Kim Stanger, JD</i>	12:20-12:50 (30 min)	<ul style="list-style-type: none"> <li>• Attorney recommendations on meeting minute contents/detail and obligation of Board to notify public of biennial board elections.</li> </ul>	Inform
5. Old Business <i>CMC Leaders</i>	12:50-1:00 (10 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> </ul>	Inform Inform Inform
6. New Business	1:00-1:30 (30 min)	<ul style="list-style-type: none"> <li>• Quarterly Financial Report - Randy</li> <li>• Pharmacy overview - Teri</li> </ul>	Inform Inform
7. Strategic Planning	1:30-1:55 (25 min)	<ul style="list-style-type: none"> <li>• Tee up agenda, materials, and participants for February Strategic Planning Meeting.</li> </ul>	Discuss
8. Committee Reports <i>Committee Chairs</i>	1:55–2:00 (5 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
9. Executive Session	2:00-2:15 (15 min)	For the purpose of discussing adjustment or prevention of a claim with CMC’s insurance provider, under Idaho statute 74-206 (i)	Discuss
10. Other/Next Steps <i>Rachel Smith</i>	2:15-2:30 (15 min)	<ul style="list-style-type: none"> <li>• Outcome of Executive Sessions</li> <li>• Agenda topics for next meeting</li> <li>• Meeting Evaluation</li> </ul>	Decide Discuss Adjourn