



**Officially Posted  
 Cascade Medical Center Governing Board Agenda  
 March 25, 2025 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho

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

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"> <li>Call to order, Roll call – Rachel</li> <li>Mission Moment – Jacque</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 2/25/25 BOT meeting</li> <li>March Medical Staff Minutes &amp; February Utilization Report</li> <li>February Financial Report</li> </ul>	Adopt Adopt Adopt
4. New Business	12:20-12:50 (30 min)	<ul style="list-style-type: none"> <li>Provider Credentialing – Dave Hill, PA; Chantell Williams, NP</li> <li>New specialty clinic - Urology</li> <li>Stibnite Mine Clinic</li> <li>May election – candidates for Board seats</li> </ul>	Decide Decide Decide Inform
5. Old Business <i>CMC Leaders</i>	12:50-1:00 (10 min)	<ul style="list-style-type: none"> <li>Rural Emergency Hospital license status</li> <li>Epic contract &amp; implementation status.</li> </ul>	Inform Inform
6. Committee Reports <i>Committee Chairs</i>	1:00-1:15 (15 min)	<ul style="list-style-type: none"> <li>Quality &amp; Compliance Committee</li> <li>Finance – Michael Drury</li> <li>Strategic Planning – Tom Reinhardt</li> </ul>	Inform Inform Inform
7. Executive Session	1:15-1:45 (15 min)	For the purpose of discussing the hiring of an employee or individual agent, under Idaho statute 74-206 (a)	Discuss
8. Other/Next Steps <i>Rachel Smith</i>	1:45-2:00 (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