



Officially Posted
Cascade Medical Center Governing Board Agenda
April 22, 2025 at Noon

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

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Meeting ID: **226 160 631 348** Passcode: **3kg2wN9v**

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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• 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 3/25/25 BOT meeting• April Medical Staff Minutes & March Utilization Report	Adopt Adopt
4. Community Health Update <i>Rachel Huckaby</i>	12:20-12:30 (10 min)	<ul style="list-style-type: none">• Community Health Outreach work	Inform
5. New Business	12:30-1:00 (30 min)	<ul style="list-style-type: none">• Q2 Financial Report – Randy• Health Policy outcome of 2025 Idaho State Legislature – Toni Lawson, VP, Government Relations, Idaho Hospital Assn.	Inform Inform
6. Old Business	1:00-1:10 (10 min)	<ul style="list-style-type: none">• Stibnite Mine Clinic• Epic implementation status.• Donnelly Physical Therapy	Inform Inform Inform
7. Committee Reports <i>Committee Chairs</i>	1:10-1:25 (15 min)	<ul style="list-style-type: none">• Quality & Compliance Committee – Aline Lee• Finance – Michael Drury• Strategic Planning – Tom Reinhardt	Inform Inform Inform
8. Executive Session	1:25-1:45 (20 min)	For the purpose of discussing adjustment or prevention of a claim with CMC's insurance provider, under Idaho statute 74-206 (i)	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:45-2:00 (15 min)	<ul style="list-style-type: none">• Outcome of Executive Session, if any• Agenda topics for next meeting• Meeting Evaluation	Decide Discuss Adjourn