

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

October 30, 2023 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: 875 3274 6525

Passcode: 166379

Or click on the link below to join the Zoom Meeting on line

HYPERLINK "[https://us06web.zoom.us/j/87532746525?](https://us06web.zoom.us/j/87532746525?pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon)

[pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon](https://us06web.zoom.us/j/87532746525?pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon)" [https://us06web.zoom.us/j/87532746525?](https://us06web.zoom.us/j/87532746525?pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon)

[pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon](https://us06web.zoom.us/j/87532746525?pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon)
[don](https://us06web.zoom.us/j/87532746525?pwd=OIg5p7Qt2jdU3JNbPJJ0XOH626qaLm.1&from=adon)

- Purpose:** Conduct the monthly meeting for Cascade Medical Center
- Board Chair:** David Gough
- Members:** Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw
- CMC Presenters:** Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
Call to order, roll call, and approval of agenda <i>David Gough</i>	12:00-12:15 pm (15 min)	Call to order, Roll call – David Gough Mission Moment – David Donnahoo Approval of Agenda – David Gough	Present Present Approve

Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	Approval of Minutes from September 2023 BOT meeting - Sarah Medical Staff Minutes & Utilization Report – Teri	Adopt Adopt
Provider privileges	12:20-12:30 (10 min)	Privileges for Saint Alphonsus Neurologists (tele-stroke) Privileges for Intermountain Health tele-crises providers	Approve Approve
Leadership Updates	12:30-1:20 (50 min)	Leadership Update – Leadership Team Financial results – September, FY2023 Proposal for 2 nd clinic location	Inform Inform Decide
Committee Reports <i>Committee Chairs</i>	1:20-1:35 (15 min)	Quality & Compliance Committee – Lesa Becker Finance Committee – Michael Drury Strategic Planning Committee – Tom Reinhardt	Inform Inform Inform
Executive Session	1:35-1:45 (10 min)	Personnel matter (Idaho Code 74-206 (b))	

<p>Other/Next Steps <i>David Gough</i></p>	<p>1:45–2:00 (15 min)</p>	<p>Agenda topics for next meeting Date and time for future meetings Board education – future video modules Meeting Evaluation</p>	<p>Discuss Decide Discuss Adjourn</p>
--	-------------------------------	---	---