



**Officially Posted  
 Cascade Medical Center Governing Board Agenda  
 February 24, 2026 at Noon**

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

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

Meeting ID: **220 090 390 823 47** Passcode: **3Yr3b6ac**

If calling in by phone, dial 1-323-792-6149 and enter phone conference ID: 745 806 015#

**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 Staff:** Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – District Secretary; Randy Kyrias - District Treasurer; Sylvia Kober – Clinic Manager; Dr. Julie Mills, 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>	Noon	<ul style="list-style-type: none"> <li>• Call to order, Roll call - Rachel</li> <li>• Mission Moment – Tom</li> <li>• Approval of Agenda - Rachel</li> </ul>	Present Present Action
2. Public comment <i>Rachel Smith</i>	12:05	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>	12:10	<ul style="list-style-type: none"> <li>• Approval of Minutes from 1/27/26 BOT meeting</li> <li>• February Medical Staff Minutes &amp; January Utilization Report</li> <li>• January Financial results</li> </ul>	Adopt Adopt Adopt
4. Old Business <i>Tom Reinhardt</i>	12:15	<ul style="list-style-type: none"> <li>• Stibnite Mine Clinic</li> <li>• Conversion to Epic and Multiview</li> <li>• Donnelly Physical Therapy</li> </ul>	Inform Inform Inform
5. New Business <i>Tom Reinhardt</i>	12:30	<ul style="list-style-type: none"> <li>• Credentialing: Dr. Lucas Clark, Dr. Spencer Kraven, Jane Spencer CNS, Dr. Rachel Steiner, Dr. Allison Pearl.</li> <li>• New Respite Care support</li> <li>• CEO 2026 Performance Metrics</li> </ul>	Action  Inform Action
6. Committee Reports <i>Committee Chairs</i>	1:00	<ul style="list-style-type: none"> <li>• Quality &amp; Compliance Committee – Aline Lee</li> <li>• Finance – Michael Drury</li> <li>• Strategic Planning – Tom Reinhardt</li> </ul>	Inform Inform Inform
7. Department Overview	1:15	<ul style="list-style-type: none"> <li>• Physical Therapy</li> </ul>	Inform
8. Executive Session	1:30	<ul style="list-style-type: none"> <li>• None Planned</li> </ul>	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:30	<ul style="list-style-type: none"> <li>• March Meeting Agenda</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn