



**Officially Posted
 Cascade Medical Center Governing Board Agenda
 March 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

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>Rachel Smith</i>	Noon	<ul style="list-style-type: none"> • Call to order, Roll call - Rachel • Mission Moment – Jacque • Approval of Agenda - Rachel 	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"> • Approval of Minutes from 2/24/26 BOT meeting • March Medical Staff Minutes & February Utilization Report • February Financial results 	Adopt Adopt Adopt
4. FY2025 Audit Report	12:15	<ul style="list-style-type: none"> • Audit presentation – Randy and Eide Bailly 	Present
5. Old Business <i>Tom Reinhardt</i>	12:45	<ul style="list-style-type: none"> • Stibnite Mine Clinic • Conversion to Epic and Multiview • Donnelly Physical Therapy • RHTP Funding 	Inform Inform Inform Inform
6. New Business <i>Tom Reinhardt</i>	1:00	<ul style="list-style-type: none"> • Provider staffing 	Inform
7. Committee Reports <i>Committee Chairs</i>	1:15	<ul style="list-style-type: none"> • Quality & Compliance Committee – Aline Lee • Finance – Michael Drury • Strategic Planning – Tom Reinhardt 	Inform Inform Inform
8. Executive Session	1:45	None Planned	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:50	<ul style="list-style-type: none"> • Should we post future board packets on CMCHD website? • April Meeting Agenda • Meeting Evaluation 	Decision Discuss Adjourn