



**Officially Posted  
 Cascade Medical Center Governing Board Agenda  
 April 28, 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 3/24/26 BOT meeting</li> <li>• April Medical Staff Minutes &amp; March Utilization Report</li> </ul>	Adopt Adopt
4. Department Profile	12:15	<ul style="list-style-type: none"> <li>• Community Health &amp; Outreach – Rachel Huckaby, Ron Brown</li> </ul>	Inform
5. FY2025 Audit Report	12:30	<ul style="list-style-type: none"> <li>• Audit presentation – Randy and Eide Bailly</li> </ul>	Present
6. FY26 Financial Report	1:00	<ul style="list-style-type: none"> <li>• YTD Financial Report - Randy</li> </ul>	Present
7. Old Business <i>Tom Reinhardt</i>	1:15	<ul style="list-style-type: none"> <li>• Stibnite Mine Clinic</li> <li>• Conversion to Epic and Multiview</li> <li>• Donnelly Physical Therapy</li> <li>• RHTP Funding</li> </ul>	Inform Inform Inform Inform
8. New Business <i>Tom Reinhardt</i>	1:30	<ul style="list-style-type: none"> <li>• Provider Credentialing</li> <li>• Update to CMCHD Bylaws</li> <li>• 2026 Idaho Legislative Summary</li> </ul>	Action Action Inform
9. Committee Reports <i>Committee Chairs</i>	2:00	<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
10. Executive Session		None Planned	Discuss
11. Other/Next Steps <i>Rachel Smith</i>	2:30	<ul style="list-style-type: none"> <li>• May Meeting Agenda</li> <li>• Meeting Evaluation</li> </ul>	Discuss Adjourn