

**Cascade Medical Center Quality & Compliance Committee Minutes**  
(4/14/2026)

**Purpose:** Compliance and Quality Improvement of the CMC Hospital District  
**Committee Chair:** Aline Lee  
**Members:** Lesa Becker, Tom Watson, Dr. David Gough  
**CMC Leadership:** Tom Reinhardt, Teri Coombs, Jessica Wagner, Sylvia Kober, Dr. Camarata, Dr. Mills  
**Others Present:**

CMCHD Quality & Compliance Committee Meetings are open to the public. The Committee meets via Microsoft TEAMS. The link to the live meeting is below (hover over “Join the meeting now” and press Ctrl and click to join the meeting).

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Meeting ID: 223 004 482 104 73

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Dial in by phone

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Agenda Item	Minutes
<ul style="list-style-type: none"> <li>• Call to order, agenda/minutes approval</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes and agenda approved with no additions, corrections or deletions.</li> </ul>
<p><b><u>Continuing Business:</u></b></p> <ul style="list-style-type: none"> <li>• Quality Dashboard</li> <li>• Patient Satisfaction Surveys – sampling ER and Clinic patients</li> <li>• PT Patient Survey</li> <li>• 2026 PIP Plan</li> <li>• Regulatory Compliance Plan</li> <li>• Hospital Network of Idaho</li> <li>• RHTP funding plan</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Quality Dashboard:</b> Staff is working to add sample size to graphs. ED Metrics: Trending in positive direction. Bar code medication administration and Room to Provider time are new metrics. PT Metrics: Patient goals met metric has replaced functional improvement metric. National average score is about 60% for goals met. CMC set its benchmark at 70%. Clinic Metrics: Data from Lightbeam lags by 3 months so end of year data is not available until April of next year. Wellness visits are measured within the calendar year so start off at zero and rise over the subsequent months. Committee discussed ideas to improve these metrics and the associated challenges. Data is available at the patient level but manpower is required to compile to act on this data. Nurses can do most of the Medicare wellness exams with provider oversight. CMC would need funding to hire a nurse.</li> <li>• <b>PT Survey:</b> New patients at Donnelly clinic are surveyed for satisfaction. The number of surveys is small but outcomes are positive.</li> <li>• <b>2026 PIP Plan:</b> Performance improvement projects for 2026 were reviewed. Lab project is pending.</li> <li>• <b>Regulatory Compliance Plan:</b> REH mock survey will be conducted soon. Staff is gathering documents for review by the consulting group prior to scheduling of onsite visit.</li> <li>• <b>Hospital Network of Idaho:</b> CMC is a member and is participating in discussions on how to improve ACO metrics.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>RHTP Funding:</b> Idaho has or will soon receive the funds and is setting up the distribution process. All funds must be distributed by October 30, 2026. Of the \$186 million received, certain amounts have been designated for categories such as renovation, provider education, equipment etc. CMC has created a list of possibly uses for the funds. This process will occur for the next 5 years.</li> </ul>
<p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>• 2026 Quality Goals</li> <li>• Mock survey plan</li> <li>• Oxygen/suction system</li> </ul>	<ul style="list-style-type: none"> <li>• <b>2026 Quality Goals:</b> ER and Clinic goals are tracked on the dashboard with the exception of provider attendance at staff meetings and same-day chart completion by providers.</li> <li>• <b>Oxygen/Suction Installation:</b> Installation of mostly grant-funded system is almost complete.</li> </ul>
<p><b><u>Executive Session if Needed</u></b></p>	None
<p><b><u>Other/Next Steps</u></b></p> <ul style="list-style-type: none"> <li>• Report out</li> <li>• Next Meeting</li> <li>• Meeting Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>• Dashboard</li> <li>• 2026 PIP Plan</li> <li>• Mock Survey</li> <li>• Next meeting June 16, 2026 @ 9am</li> <li>• Meeting adjourned at 10:15 am</li> </ul>