



**Officially Posted
 Cascade Medical Center Governing Board Agenda
 June 23, 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**

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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 – David Croshaw • 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 5/26/26 BOT meeting • June Medical Staff Minutes & May Utilization Report • May 2026 Financial Results 	Adopt Adopt Adopt
4. Old Business <i>Tom Reinhardt</i>	12:15	<ul style="list-style-type: none"> • Stibnite Mine Clinic • Conversion to Epic and Multiview • Donnelly Physical Therapy • RHTP Funding 	Inform Inform Inform Inform
5. New Business <i>Tom Reinhardt</i>	12:30	<ul style="list-style-type: none"> • Department focus: Radiology • 2027 Budget Assumptions 	Inform Discuss
6. Committee Reports <i>Committee Chairs</i>	1:00	<ul style="list-style-type: none"> • Quality & Compliance Committee – Aline Lee • Finance – Michael Drury • Strategic Planning – Tom Reinhardt 	Inform Inform Inform
7. Executive Session	1:15	• For the purpose of discussing Provider Credentialing, under Idaho statute 74-206 (a)	Discuss
8. Executive Session	1:30	For the purpose of discussing the purchase of real estate, under Idaho statute 74-206 (c)	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:45	<ul style="list-style-type: none"> • Outcome of Executive Sessions • July Meeting Agenda • Meeting Evaluation 	Action Discuss Adjourn