

Cascade Medical Center Board Minutes
May 26, 2026
CMC Conference Room/Microsoft Teams
12:00 pm – 2:00 pm

Trustees present in person: Lesa Becker, Rachel Smith, Jacque Zemlicka, Tom Watson, Michael Drury, David Croshaw and David Gough

Trustees attending remotely via Microsoft Teams: None

Members absent and excused: None

Others present in person or remotely: Tom Reinhardt, Sarah Hasbrouck, Teri Coombs, Randy Kyrias and Sylvia Kober

Call to Order: Meeting called to order by Rachel Smith at 12:00PM.

Rachel Smith stated that the posting of today's meeting agenda complied with Idaho Open Meeting Laws, noting that the agenda was posted at the Cascade Post Office, the two east entrances of Cascade Medical Center, as well as on CMC's website by May 21st, 2026.

Mission Moment:

Jacque Zemlicka shared a moment of history regarding her friendship with Jim and Gail Tucker, the couple who sold CMC the triplex for employee housing. Gail passed away recently, and a donation was made in her name to the CMC Medical Center Foundation. Jacque shared the letter from Jim about Gail's past history as the president of the CMC Auxiliary, in addition to many other philanthropic and professional accomplishments. Gail believed in and supported CMC, and her final wish was to continue helping CMC with a generous donation.

Approval of Agenda:

Rachel Smith asked if there were any updates to the agenda. Michael Drury made a motion to approve the agenda as posted; Tom Watson seconded this motion. All members were in favor, motion passed.

2. Public Comment:

No public comment was made during the May 26, 2026 meeting of the Board.

3. Consent Agenda:

- a) Approval of the Minutes of the April 28th, 2026 BOT meeting.
- b) May 2026 Medical Staff Minutes & April 2026 Utilization Report
- c) April 2026 Financial Results

The members of the board reviewed the consent agenda items for additional discussion. Rachel Smith asked members of the Board if any items needed to be withdrawn from the consent agenda for further discussion. Hearing that no items needed to be withdrawn from the Consent Agenda, Rachel Smith adopted the items within the Consent Agenda.

4. Old Business

Stibnite Mine Clinic

Contract is in the final stages of review and approval. CMC and Perpetua are working closely on details of medical facilities to be placed at site. Lesa Becker questioned the internet connectivity at the site. Tom shared that it would meet standards. David Gough also questioned the positioning of the modules to protect them from environmental hazards in situations like windstorms. Tom assured the Board that the safety team from Perpetua is working on the land development with that in mind.

Epic/MultiView Conversion Status

Tom shared that the conversion to Epic and Multiview is complete and stabilization continues. Efficiency improving; however we have not given final sign off yet on transition to maintenance mode as some minor issues from implementation remain unresolved.

Donnelly Physical Therapy

Tom shared Donnelly PT volumes, stating that there is not much more capacity available due to the terms of the lease, however this is acceptable at the current moment.

RHTP Funding

Tom shared that the RHTP now has opened the RFP phase for vendors/contractors/consultants to provide statewide support for the program. The process for individual hospitals like CMC to apply for grants has not been published yet, but Tom understands that it will be available in June.

Lesa Becker did share that she recently attended the public Geothermal Public information meeting, questioning if the RHTP funds could assist in CMC's potential conversion to geothermal heating, as it is an item on CMC's RHTP potential funding applications. She wondered if the priority of that project could be reconsidered in the order of priority. Tom shared that there may not be enough information to apply for this during 2026, but perhaps there will be in 2027.

David Gough asked if it was known what the administrative cost of the initial \$186M would be. Tom did not know the answer but referred members to the Idaho State Department of Health and Welfare website.

Visiting Specialists

Tom shared that there are now four visiting specialists coming to CMC to provide services to patients, with the addition of neurology last week. The other specialties are orthopedics, cardiology and urology.

5. New Business

Education: Public Records Request – Kim Stanger

Kim Stanger provided a brief slide presentation on the topic of public records requests under the Idaho Public Records Act. He did share that the Idaho AG does publish an Idaho Public Records Law Manual each year, stating that is a great resource for questions. Kim reviewed the various definitions relating to public records and ultimately stated that any member of the public has the right to records relating to the general business practices of the hospital. There are a few exemptions from public records requests, mostly focused on HIPAA protected records and personnel files, although there were other business exemptions as well, like credentialing files.

The hospital may require that a request for records be submitted in writing, inquire if the requester is an Idaho resident, and request that delivery of records be electronic. He spoke about the different timelines for residents vs. non-residents, and what happens if the hospital does not provide the requested records in

the required timeline. He also reviewed what the hospital may charge for records requests if it meets certain criteria. There are also different regulations regarding resident vs. non-resident fees. The members of the Board asked questions of Kim Stanger about various situations. Rachel Smith asked if he saw any potential issues if a member of the public posts records they had requested to a public forum to others to access. Kim did not find issue with this, as records should be available to any form of the public. Lesa Becker asked if the provider credentialing process should be an executive session. Kim felt that if the Board was only approving applications and not having any discussion about the applications, approving them in the general meeting would be fine. If there is any discussion needed for approval of the application, it should be in an Executive Session. The board agreed that for future meetings, provider credentialing will be conducted in executive session.

Provider Credentialing

Rachel asked the members of the board if there were any items within the three applications for today's agenda that needed further discussion that would merit an executive session. None of the members of the Board felt discussion was needed for these applications.

Real Radiology, LLC

Sarah Hasbrouck presented applications from Real Radiology, LLC – the group working with Gem State Radiology requesting Telemedicine/Consulting privileges to the Medical Staff at CMC for a term of two years. Sarah stated that all applications met all the requirements for approval utilizing delegated credentialing via the direct contract with Real Radiology, LLC.

Tom Watson made a motion to approve the applications from Real Radiology, LLC as a Consulting/Telemedicine member of the Medical Staff for a term of two years. Michael Drury seconded this motion. All members were in favor, motion passed.

Ryan Ankarberg, PA-C

Sarah Hasbrouck presented an application from Ryan Ankarberg, PA-C, who is requesting Active privileges to the Medical Staff at CMC for a term of two years. Sarah stated that Mr. Ankarberg's application met all the requirements for approval, outlined by the CMC Medical Staff Bylaws, to the Cascade Medical Staff.

Jacque Zemlicka made a motion to approve the application from Ryan Ankarberg, PA-C as an Active member of the Medical Staff for a term of two years. Lesa Becker seconded this motion. All members were in favor, motion passed.

Selena Ankarberg, FNP-C

Sarah Hasbrouck presented an application from Selena Ankarberg, FNP-C, who is requesting Active privileges to the Medical Staff at CMC for a term of two years. Sarah stated that Mrs. Ankarberg's application met all the requirements for approval, outlined by the CMC Medical Staff Bylaws, to the Cascade Medical Staff.

Tom Watson made a motion to approve the application from Selena Ankarberg, FNP-C as an Active member of the Medical Staff for a term of two years. David Croshaw seconded this motion. All members were in favor, motion passed.

IHA Annual Conference – Board Member Interest in Attending

Tom shared a brief overview of the conference, stating CMC would cover the cost of attending. Rachel Smith is interested in attending this year's conference. She asked if there were others interested, to contact Tom.

6. Committee Reports:

Quality Assurance, Performance Improvement and Compliance Committee: The Quality Assurance, Performance Improvement and Compliance Committee did not meet.

Finance Committee:

Members:

Michael Drury, Chairperson

David Croshaw

Jacque Zemlicka

Randy Kyrias

Tom Reinhardt

The Finance Committee did meet this past Friday. Michael Drury deferred to Jacque Zemlicka as he was not in attendance. Jacque Zemlicka stated that the committee reviewed the financials presented in the consent agenda. She also spoke about the audit and stated even though the cost report was filed late due to the conversion to REH and Epic in 2025, we did not incur any penalties. She shared that an executive session was held to discuss the purchase of real estate.

Strategic Planning Committee: The Strategic Planning Committee did not meet and will not until again until issues with LeFever Street have been addressed.

7. Executive Session:

An Executive Session was held during the meeting for the purpose of discussing the purchase of real estate, under Idaho statute 74-206(c). Members of the board were individually polled to enter into Executive session under Idaho statute 74-206(c) to discuss the purchase of real estate. All members were in favor, motion carried and executive session began at 12:58pm.

The members of the Board exited executive session at 1:33pm. There was no further discussion or action as a result of the executive session.

8. Other/Next Steps:

Agenda Items for Next Meeting

- Department Profile: Lab or Radiology
- Credentialing Executive Session
- Executive Session for 74-206(c)
- FY2027 Budget

Meeting Evaluation

Adjournment: David Croshaw made a motion to adjourn the meeting; Lesa Becker seconded this motion. All members are in favor, motion passes. Rachel Smith adjourned the meeting at 1:40PM.