CASCADE MEDICAL CENTER

Officially Posted
Cascade Medical Center Governing Board Agenda
August 25, 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 *Rachel Smith*	Noon	• Call to order, Roll call - Rachel • Mission Moment – Sarah • Approval of Agenda - Rachel	Present Present Action
2. Public comment *Rachel Smith*	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 *Rachel Smith*	12:10	• Approval of Minutes from 7/28/26 BOT meeting • July Medical Staff Minutes & June Utilization Report • July Financial report	Adopt Adopt Adopt
4. Old Business *Tom Reinhardt*	12:15	• Stibnite Mine Clinic • RHTP Funding • Purchase of Property	Inform Inform Inform
5. New Business *CMC Leadership*	12:30	• 2027 Budget – Public Hearing • Department spotlight – Business Office	Decide Inform
6. Committee Reports *Committee Chairs*	1:15	• Quality & Compliance Committee – Aline Lee • Finance – Michael Drury • Strategic Planning – Tom Reinhardt	Inform Inform Inform
7. Executive Session	1:30	For the purpose of discussing Provider Credentialing, under Idaho statute 74-206 (a)	Discuss
8. Other/Next Steps *Rachel Smith*	1:45	• Outcome of Executive Session • September Meeting Agenda • Meeting Evaluation	Action Discuss Adjourn