



Officially Posted
Cascade Medical Center Governing Board Agenda
October 27, 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 <i>Rachel Smith</i>	Noon	• Call to order, Roll call - Rachel • Mission Moment – Randy • 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	• Approval of Minutes from 9/22/26 BOT meeting • October Medical Staff Minutes	Adopt Adopt
4. Department Highlight <i>Andrea Lingle, Pharm D</i>	12:15	• Pharmacy	Inform
5. Old Business <i>Team</i>	12:20	• HYVE (health insurance payment repository & support) - Randy • IHA Annual Conference – report out – Randy, Dr. Gough, Sylvia • Stibnite Mine Clinic - Tom • Expansion Plan Update, Community Communication - Tom • RHTP Funding - Tom • Adding Psychiatry to Clinic Services	Inform Inform Inform Inform Inform Action
6. New Business <i>Team</i>	1:00	• September and FY26 Year-end Financial Review - Randy • Charitable giving – Lesa • Anticipated Board Opening	Inform Inform Discuss
7. Committee Reports <i>Committee Chairs</i>	1:30	• Quality & Compliance Committee – Aline Lee • Finance – Michael Drury • Strategic Planning – Tom Reinhardt	Inform Inform Inform
8. Executive Session	1:45	Provider Credentialing	Discuss
9. Other/Next Steps <i>Rachel Smith</i>	1:50	• Outcome of Executive Session • November Meeting Agenda • Meeting Evaluation	Action Discuss Adjourn