



**Officially Posted
Cascade Medical Center Governing Board Agenda
December 16, 2020 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho

Due to the COVID Pandemic, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 952 2098 4061 Passcode: 070598

Or click on the link below to join the Zoom Meeting on line

<https://zoom.us/j/95220984061?pwd=ZGZpUm1jNXRvYUxYMUFhSkNYbW8zZz09&from=addon>

Purpose: **Conduct the monthly meeting for Cascade Medical Center**

Board Chair: **George Greenfield**

Members: **Jacque Zemlicka, Lesa Becker, Mary Tracey, George Greenfield, Rachel Smith; Anthony Henry; David Gough**

CMC Presenters: **Tom Reinhardt - CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO**

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda / minutes	12:00-12:15 pm (15 min)	<ul style="list-style-type: none">• Call to order, Roll call - George• Mission Moment – Tom• Approval of Agenda - George• Approval of Minutes from November 2020 BOT meeting – George	Present Present Approve Approve
2. Operations Reports	12:15-12:45 (30 min)	<ul style="list-style-type: none">• Medical Staff Minutes & Utilization Report – Teri• Volume Trends Report - Teri• Financial Report – David• FY 2020 Annual Report - Tom	Review Review Review Inform
3. CEO Report, Old & New Business	12:45-1:30 (45 min)	<ul style="list-style-type: none">• CEO Update,– Tom• CMS Hospital Recertification Survey – Tom• COVID Update – Tom• CY2021 Work Plans: Medical Staff, Board of Trustees - Tom	Present Present Present Present
4. Committee Reports <i>Committee Chairs</i>	1:30-1:45 (15 min)	<ul style="list-style-type: none">• Finance – Mary• Strategic Planning – Tom• Quality & Compliance - Lesa	Inform Inform Inform
5. Executive Session:	1:45-1:45 (0 min)	<ul style="list-style-type: none">• None planned	Motion
6. Other/Next Steps <i>Lesa Becker</i>	1:45 - 2:30 (45 min)	<ul style="list-style-type: none">• Board Education Module: The Board's role in oversight of Quality & Compliance• Board Education Plan• Agenda topics for next meeting• Meeting Evaluation	Present Discuss Discuss Adjourn