



**Officially Posted**  
**Cascade Medical Center Governing Board Agenda**  
**January 20, 2021 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: 973 5820 6814      Passcode: 555698

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

<https://zoom.us/j/97358206814?pwd=dEFCcUxENFdBaUxMemdhL0FBYTIFUT09&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**

<b>Agenda Item &amp; Presenter</b>	<b>Time</b>	<b>Topic Details</b>	<b>Process</b>
1. Call to order, roll call, and approval of agenda / minutes	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"><li>• Call to order, Roll call – George</li><li>• Mission Moment – Tom</li><li>• Approval of Agenda - George</li><li>• Approval of Minutes from December 2020 BOT meeting – George</li></ul>	Present Present Approve Approve
2. Operations Reports	12:15-12:45 (30 min)	<ul style="list-style-type: none"><li>• Medical Staff Minutes &amp; Utilization Report – Teri</li><li>• Volume Trends Report – Teri</li><li>• Financial Report – David</li><li>• Provider Privileges - Sarah</li></ul>	Review Review Review Approve
3. CEO Report, Old & New Business	12:45-1:15 (30 min)	<ul style="list-style-type: none"><li>• Approval of revised Medical Staff Bylaws</li><li>• CEO Update,– Tom</li><li>• CMS Hospital Recertification Survey – Tom</li><li>• COVID Update – Tom</li></ul>	Approve Present Present Present
4. Committee Reports <i>Committee Chairs</i>	1:15-1:30 (15 min)	<ul style="list-style-type: none"><li>• Finance – Mary</li><li>• Strategic Planning – Tom</li><li>• Quality &amp; Compliance – Lesa</li></ul>	Inform Inform Inform
5. Board terms & composition	1:30-1:45 (15 min)	<ul style="list-style-type: none"><li>• Upcoming board opening - George</li><li>• May 2021 election - Tom</li></ul>	Discuss Inform
6. Executive Session:	1:45-1:45 (0 min)	<ul style="list-style-type: none"><li>• None planned</li></ul>	Motion
7. Other/Next Steps <i>Lesa Becker</i>	1:45 - 2:00 (15 min)	<ul style="list-style-type: none"><li>• Board Education</li><li>• Agenda topics for next meeting</li><li>• Meeting Evaluation</li></ul>	Present Discuss Adjourn