CASCADE MEDICAL CENTER

**Officially Posted**
**Cascade Medical Center Governing Board Agenda**

**July 19, 2023 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to limited space, public attendance is available only by phone and video.
Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 854 2539 3458 Passcode: 412003
Or click on the link below to join the Zoom Meeting on line
https://us06web.zoom.us/j/85425393458?pwd=ZllHY3dqcDBCZkRLWGJuMi9JR29Ldz09&from=addon

**Purpose:** **Conduct the monthly meeting for Cascade Medical Center**
**Board Chair:** **David Gough**
**Members:** **Rachel Smith, Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, David Gough, David Croshaw**
**CMC Presenters:** **Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, 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<br>*David Gough* | 12:00-12:15 pm<br>(15 min) | • Call to order, Roll call – David Gough<br>• Mission Moment – Rachel Smith<br>• Approval of Agenda – David Gough | Present<br>Present<br>Approve |
| 2. Consent Agenda<br>*David Gough* | 12:15-12:20<br>(5 min) | • Approval of Minutes from June 2023 BOT meeting - Sarah<br>• Medical Staff Minutes & Utilization Report – Teri | Adopt<br>Adopt |
| 3. Provider privileges | 12:20-12:30<br>(10 min) | Dr. Ellsworth, Penny Atchley PA, Intermountain Hospitalists | Approve |
| 4. Leadership Updates | 12:30-12:50<br>(20 min) | Leadership Update – Leadership Team. Accomplishments, Dashboard. Appointment of CMC Privacy Officer, Infection Prevention Practitioner, QAPI Executive, and Compliance Officer<br><br>Q3 Financial Report – David D. | Inform<br>Approve<br><br>Inform |
| 5. FY 2024 Proposed Budget | 12:50-1:20<br>(30 min) | David D. & The Finance Committee | Discuss |
| 6. Committee Reports<br>*Committee Chairs* | 1:20-1:45<br>(25 min) | Quality & Compliance Committee – Lesa Becker<br>Finance Committee – Michael Drury<br>Strategic Planning Committee – Tom Reinhardt | Inform |
| 7. Executive Session 1 | 1:45-2:05<br>(20 min) | Executive Session Planned to discuss pending claims, under Idaho state code 74-206 (i) | Inform |
| 8. Other/Next Steps<br>*David Gough* | 2:05–2:15<br>(10 min) | • Agenda topics & date for next meeting<br>• Meeting Evaluation | Discuss<br>Adjourn |