



Officially Posted
Cascade Medical Center Governing Board Agenda
June 16, 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: 926 6949 8611 Passcode: 709017
Or click on the link below to join the Zoom Meeting on line

<https://zoom.us/j/92669498611?pwd=U2MrY1ZNWnE5R0JlQzVvaDFZcjMzZz09&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; David Gough, David Croshaw**

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 May 2021 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• Financial Report & volume trends – David	Review Review
3. CEO Report, Old & New Business	12:45-1:00 (15 min)	<ul style="list-style-type: none">• CEO Update – Tom• COVID Vaccination Efforts - Sarah	Present Present
4. Committee Reports <i>Committee Chairs</i>	1:00-1:15 (15 min)	<ul style="list-style-type: none">• Finance – Mary• Strategic Planning – Tom• Quality & Compliance – Lesa	Inform Inform Inform
5. Executive Session:	1:15-1:45 (30 min)	<ul style="list-style-type: none">• Executive Session may be held under IDAPA 74-206(1)-(a) and/or(c)	Motion
6. Other/Next Steps George	1:45- 2:00 (15 min)	<ul style="list-style-type: none">• Agenda topics for next meeting• Meeting Evaluation	Discuss Adjourn