



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

June 15, 2022 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: 861 6120 7097 Passcode: 897724

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

<https://us06web.zoom.us/j/86161207097?pwd=NUNqd3ZZRkZ1QysrUXZscTg0N2J3dz09&from=addon>

Purpose:

Conduct the monthly meeting for Cascade Medical Center

Board Chair:

David Gough

Members:

Jacque Zemlicka, Lesa Becker, Mike Drury, 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; Dr. Ron Ellsworth, Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none">• Call to order, Roll call – David Gough• Mission Moment – George• Approval of Agenda – David Gough	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none">• Approval of Minutes from May, 2022 BOT meeting - Sarah• Medical Staff Minutes & Utilization Report – Teri• COVID Infection & Vaccination Rates – Tom• May Financial Report - David	Adopt Adopt Review Review
3. Leadership Update	12:20-12:30 (10 min)	<ul style="list-style-type: none">• CEO Update – Tom	Inform
4. New Business	12:30-12:40 (10 min)	<ul style="list-style-type: none">• Medical Director: split Hospital and Clinic – 5 min• Review CMC Mission, Vision, and Goals – 5 min	Decide Discuss
5. Committee Reports <i>Committee Chairs</i>	12:40-1:00 (20 min)	<ul style="list-style-type: none">• Quality & Compliance – Lesa• Strategic Planning – Tom• Finance – Jacque	Inform Inform Inform
6. Strategic Plan	1:00-1:50 (50 min)	<ul style="list-style-type: none">• New hospital funding. Re-try bond referendum?• Capacity plan (1 to 6 years). Bridge strategy.	Decide Decide
7. Executive Session: <i>David Gough</i>	1:50-2:30 (40 min)	<ul style="list-style-type: none">• Executive Session may be held under IDAPA 74-206(i).• Executive Session may be held under IDAPA 74-206(c).	Motion Motion
8. Other/Next Steps <i>David Gough</i>	2:30-2:40 (10 min)	<ul style="list-style-type: none">• Agenda topics for next meeting• Meeting Evaluation	Discuss Adjourn