



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

**May 17, 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: 811 8406 0424      Passcode: 730861

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

<https://us06web.zoom.us/j/81184060424?pwd=amFYTIVKZm9Zd2tiVVdJVURPdlhrZz09&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**

<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 <i>Rachel Smith</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"><li>• Call to order, Roll call – Rachel Smith</li><li>• Mission Moment – David Croshaw</li><li>• Approval of Agenda – Rachel Smith</li></ul>	Present Present Approve
2. Consent Agenda <i>Rachel Smith</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"><li>• Approval of Minutes from April 2023 BOT meeting - Sarah</li><li>• Medical Staff Minutes &amp; Utilization Report – Teri</li><li>• Financial YTD results – through April – David D.</li></ul>	Adopt Adopt Adopt
3. Department overview – Physical Therapy	12:20-12:35 (15 min)	<ul style="list-style-type: none"><li>• Introduce new Therapists, overview of department plans – Kate Farmer</li></ul>	Inform
4. Trustee Reappointments <i>Rachel Smith</i>	12:35–12:45 (10 min)	<ul style="list-style-type: none"><li>• Swear in Jacque Zemlicka and Lesa Becker for new terms</li></ul>	Oath
5. Election Results	12:45–1:15 (30 min)	Bond vote outcome	Discuss
6. New Providers	1:15-1:25 (10 min)	Provider Privileging: Gem State Radiology, Intermountain Hospitalists, Intermountain Crisis care counselors	Approve
7. Leadership Updates	1:25-1:45 (20 min)	Leadership Update – Tom, Leadership Team	Inform
8. CMC Culture	1:45-2:00 (15 min)	Dennis Sandow's Summary Report: CMC Culture & engagement. Further discussion regarding questions posed at the end of the report.	Discuss
9. Committee Reports <i>Committee Chairs</i>	2:00	None planned	Inform
10. Executive Session	2:00	None Planned	Inform
11. Other/Next Steps <i>Rachel Smith</i>	2:00–2:10 (10 min)	<ul style="list-style-type: none"><li>• Agenda topics &amp; date for next meeting</li><li>• Meeting Evaluation</li><li>• New safe room tour</li></ul>	Discuss Adjourn