



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

January 23, 2024 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: 842 2234 0619 Passcode: 343753
Or click on the link below to join the meeting

<https://us06web.zoom.us/j/84222340619?pwd=4yX1VW8ZYcf1kMdbl01XZmh7y9uSlb.1&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 <i>David Gough</i>	12:00-12:10 pm (10 min)	<ul style="list-style-type: none">• Call to order, Roll call – David Gough• Mission Moment – Lesa• Approval of Agenda – David Gough	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:10-12:15 (5 min)	<ul style="list-style-type: none">• Approval of Minutes from December BOT meeting - Sarah• January Medical Staff Minutes & Utilization Report – Teri• Approval of Medical Staff Elections and Appointments – Tom R.	Adopt Adopt Adopt
3. Q1 Financials	12:15-12:30 (15 min)	<ul style="list-style-type: none">• Financial results – First Quarter FY2024 – David D.	Present
4. Provider privileges	12:30-12:35 (5 min)	<ul style="list-style-type: none">• Aileen Del Castillo, MD, Emaad Khansur, MD, Alexander Luer, MD, Dr. Jeffrey Snedaker and Bryan Still, MD for Intermountain Hospitalists.	Approve
5. Leadership Updates	12:35-12:50 (15 min)	<ul style="list-style-type: none">• Leadership Update – Leadership Team	Inform
6. Committee Reports <i>Committee Chairs</i>	12:50-1:00 (10 min)	<ul style="list-style-type: none">• Quality & Compliance Committee – Lesa Becker• Finance Committee – Michael Drury• Strategic Planning Committee – Tom Reinhardt	Inform Inform Inform
7. Department Update	1:00-1:10 (10 min)	<ul style="list-style-type: none">• Radiology Department Update – Bryan	Inform
8. Executive Session		<ul style="list-style-type: none">• None Planned	Discuss
9. Officer Elections	1:10-1:30 (20 min)	<ul style="list-style-type: none">• Elections for Chair, Vice-Chair, Secretary, Treasurer – David G.	Decide
10. Other/Next Steps <i>David Gough</i>	1:30–2:00 (30 min)	<ul style="list-style-type: none">• Agenda topics for next meeting• IHA update: UPL, IHDE, IDHW• Meeting Evaluation	Discuss Inform Adjourn