



**TETON VALLEY  
HEALTH CARE**  
*Partners in Health for a Lifetime*

**Officially Posted  
TETON VALLEY HOSPITAL GOVERNING BOARD  
HOSPITAL BOARD ROOM  
October 28, 2009, 5:30pm**

- 1. 5:30 Welcome:** Michael Whitfield, Chairman
- 2. Any Changes/Additions to the Agenda**
- 3. Swearing in of New Trustee Chris Larson:** Bob Benedict
- 4. Minute Approval**  
Approval of 9.17.09 & 9.23.09 minutes
- 5. Quality Improvement/Med Staff Appointments:** Laura Piquet
- 6. Policy & Procedure Approval Process:** Mitch Felchle
- 7. CEO Report:** Mitch Felchle
- 8. Preliminary Finance Report:** Blaine Ripplinger  
Preliminary report on year end and September financials
- 9. Executive Recruitment Discussion:** Michael Whitfield
- 10. Review of Strategic Plan, Accomplishments & Unfinished Work:** Michael Whitfield
- 11. Communications Committee Update:** Robert Emerson
- 12. Foundation Report:** Ann Loyola
- 13. Adjourn**

Note: An Executive Session may be held for portions of the above scheduled agenda items by a majority vote of the Teton Valley Health Care Board of Trustees in accordance with Idaho Code 67-2345.