



**TETON VALLEY  
HEALTH CARE**

*Partners in Health for a Lifetime*

120 East Howard Avenue, Driggs, Idaho 83422

208-354-2383

Board of Trustees Ad-Hoc Committee:  
ORGANIZATIONAL STRUCTURE COMMITTEE  
TVHC Boardroom  
December 15, 2009, 8:45 am

- 1. Welcome – Janine**
- 2. Any Changes/Additions to the Agenda**
- 3. Discussion surrounding each structure.**
- 4. Narrowing down to whichever structure members feel they want to explore more.**
- 5. Teleconference with Michael Stoddard from Hawley-Troxell law firm on our top choices.**
- 6. Whiteboard discussion led by Dave Treinis.**
- 7. Decisions/Recommendations to give to the Hospital Board for December 21, or scheduling another meeting time.**
- 8. 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.