



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
HOSPITAL BOARD ROOM
December 21, 2009, 5:30pm**

1. **5:30 Welcome:** Michael Whitfield, Board Chairman
2. **Any Changes/Additions to the Agenda**
3. **Swearing in of new Trustee Steven Dietrich:** Bob Benedict
4. **Election/confirmation of Board Officers:** Michael Whitfield
5. **Minute Approval:** Approval of 11.23.09
Action items from 11.23.09 meeting
6. **Quality Service/Med Staff Appointments:** Laura Piquet
7. **CEO Report:** Mitch Felchle
8. **Conflict of Interest and Confidentiality Policies:** Mitch Felchle
9. **Finance Report:** Blaine Ripplinger
10. **Organizational Structure Committee Report:** Janine Jolley
11. **Tax Levy Discussion:** Michael Whitfield
12. **CEO Recruitment Committee Report:** Michael Whitfield
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.