



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

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
HOSPITAL BOARD ROOM
September 23, 2009, 5:30pm**

- 1. 5:30 Welcome:** Deborah Ray-Malheiro, Acting Chairman
- 2. Any Changes/Additions to the Agenda**
- 3. Minute Approval**
Approval of 8.26.09 & 8.31.09 minutes
- 4. Quality Service/Med Staff Appointments:** Laura Piquet
- 5. Bingham Three Month Interim Presentation:** Louis Kraml & Staff
- 6. CEO Report:** Mitch Felchle
Victor Clinic
CFO Recruitment
- 7. CEO Recruitment Committee Report:** Michael Whitfield
- 8. Communications Committee Update:** Robert Emerson
- 9. Foundation Report:** Ann Loyola
- 10. Studer Pillars:** Deborah R-Malheiro
- 11. Finance Report:** Blaine Ripplinger
July Financials
- 12. 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.