



Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
Wednesday February 24, 5:30 P.M.
Teton Valley Hospital Board Meeting Room

1. **Welcome:** Deborah Ray-Malheiro
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 1-27-10
4. **CEO Report:** Virgil Boss
 - a. Transition status update
 - b. IT assessment
 - c. Benchmarks for CEO
5. **Finance Committee Report:** Steven Dietrich and/or Aaron Hanson
 - a. Finance report: Blaine Ripplinger
 - b. Audit report: Luke Zarecor
6. **Tax Levy Status Report:** Robert Emerson
7. **Quality Report:** Laura Piquet and Deborah Ray-Malheiro
 - a. Medical staff appointments
 - b. Studer Pillars report
 - c. Quality Indicators report
8. **Community Relations Committee Report:** Robert Emerson
9. **Medical Staff Relations Committee Report:** Chris Larson
10. **Staff Services Committee Report:** Janine Jolley
11. **Adjourn**

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