



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

120 East Howard Avenue, Driggs, Idaho 83422
208-354-2383

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD MEETING
Wednesday February 22, 2012 5:30 P.M.**

Teton Valley Hospital Board Room

1. **Welcome:** Steven Dietrich
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 1-25-12
4. **Financial Audit Fiscal Year 2011:** Luke Zarecor
5. **Chairman Comments:** Steven Dietrich
6. **Committee Reports**
 - a) **Quality:** Deborah Ray-Malheiro
 - b) **Finance:** Aaron Hansen
 - c) **Meaningful Use:** Chris Larson
- Break**
7. **Financial Operating Report:** Jason Hotchkiss
8. **CEO Report:** Virgil Boss
9. **Executive Session**
10. **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.