



**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 June 22, 2011 5:30 P.M.**

Teton Valley Hospital Board Meeting Room

1. **Welcome:** Steven Dietrich
2. **Swearing in of New Trustee, Thomas Simmons:** Bob Benedict
3. **Any Changes/Additions to the Agenda**
4. **Minute Approval:** Approval of Minutes for 5-25-11
5. **BOT Education Topic:** Governance Compliance, Herb Heimerl, Esq.
6. **Financial Operating Report:** Jason Hotchkiss
7. **CEO Report:** Virgil Boss
8. **Chairman's Comments:** Steven Dietrich
9. **Committee Reports**
 - a) **Quality:** Deborah Ray-Malheiro
 - b) **Finance:** Dave Work / Aaron Hansen
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.