



**TETON VALLEY  
HEALTH CARE**

*Partners in Health for a Lifetime*

**Officially Posted  
TETON VALLEY HOSPITAL GOVERNING BOARD  
HOSPITAL BOARD ROOM  
Special Meeting  
October 21, 2009, 6:00 pm**

- 1. 6:00 Welcome:** Michael Whitfield, Chairman
- 2. Changes/Additions to the Agenda**
- 3. Board Development**
- 4. Executive Search Result Summary for CEO/CFO positions**  
Mitch Felchle & Michael Whitfield
- 5. Executive Session pursuant to Idaho Code 67-2345 1(a) for  
the purpose of conducting deliberations on personnel  
issues**  
Deliberation on concurrent CEO/CFO searches.
- 6. 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.