



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

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

1. **5:30 Welcome:** Michael Whitfield, Board Chairman
2. **Any Changes/Additions to the Agenda**
3. **Swearing in of Returning Trustee Brooke Blackwelder and new Trustee Aaron Hanson:** Bob Benedict
4. **Election/confirmation of Board Officers:** Michael Whitfield
5. **Minute Approval:** Approval of 10.21.09 & 10.28.09 minutes.
Action items from 10.28 meeting
6. **Quality Service/Med Staff Appointments:** Laura Piquet
7. **CEO Report:** Mitch Felchle
8. **Progress on Bingham Memorial Benchmarks:** Mitch Felchle
9. **Finance Report:** Blaine Ripplinger
10. **Foundation Report:** Ann Loyola
11. **CEO Recruitment Committee Report:** Michael Whitfield
12. **Executive Session pursuant to Idaho Code 67-2345 1(c) for deliberations concerning labor negotiations.**
Dr. Johnson's contract will be discussed. CEO candidates will be discussed.
13. **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.