



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
HOSPITAL BOARD ROOM
Continuation of 8.18.09 Meeting
August 31, 2009 9:00 am**

- 1. 5:30 Welcome:** Michael Whitfield, Chairman
- 2. Executive Session pursuant to Idaho Code 67-2345 1(a) and (c) for the purpose of conducting deliberations on personnel issues and to acquire an interest in real property.**
Victor Clinic lease/property possibilities and TVHC's CEO position to be discussed.
- 3. Deliberation and decision regarding TVHC Victor Clinic Proposal.**
- 4. 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.