



Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
Wednesday January 27, 5:30 P.M.
Teton Valley Hospital Board Meeting Room

1. **Welcome:** Michael Whitfield
2. **Any Changes/Additions to the Agenda**
3. **Election of Board Treasurer**
4. **Minute Approval:** Approval of Minutes for 12-21-09
5. **CEO Report:** Mitch Felchle
6. **Finance Committee Report:** Steven Dietrich and/or Aaron Hanson
 - a. Finance report: Blaine Ripplinger
 - b. Recommendations for tax levy support for TVHC
7. **Community Relations Committee:** Robert Emerson
 - a. Report on committee meeting, updates
8. **Quality Service Committee:** Deborah Malheiro
 - a. Report on committee meeting, updates
 - b. Studer Pillars Update: Laura Piquet
9. **Discussion of governing board committees:** Michael Whitfield
 - a. Appointment of committee chairs for medical staff relations, staff services.
10. **Conflict of Interest and Confidentiality Policies:** Mitch Felchle
11. **Discussion of Bingham Memorial Hospital Annual Consulting Plan:**
Bob Benedict
12. **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.