



Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
Wednesday March 24, 5:30 P.M.
Teton Valley Hospital Board Meeting Room

1. **Welcome:** Michael Whitfield
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 2-24-10
4. **CEO Report:** Virgil Boss
5. **Benchmarks for CEO:** Michael Whitfield/Virgil Boss
6. **Discussion of Board Governance Roles:** Michael Whitfield/Virgil Boss
7. **Finance Committee Report:** Steven Dietrich and/or Aaron Hanson
8. **Medical Staff Relations Committee Report:** Chris Larson
 - A. **Medical staff appointments:** Laura Piquet
9. **Quality Report:** Deborah Ray-Malheiro
10. **Community Relations Committee Report:** Robert Emerson
11. **Staff Services Committee Report:** Janine Jolley
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.