



Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
Wednesday May 26, 5:30 P.M.
Teton Valley Hospital Board Meeting Room

1. **Welcome:** Deborah Ray-Malheiro
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 4-22-10
4. **Board Membership:** Deborah Ray-Malheiro
5. **CEO Report:** Virgil Boss
6. **Finance Committee Report:** Steven Dietrich and Blaine Ripplinger
7. **Medical Staff Relations Committee Report:** Chris Larson
 - a. **Medical staff appointments:** Laura Piquet
8. **Quality Report:** Deborah Ray-Malheiro
9. **Community Relations Committee Report:** Robert Emerson
10. **Strategic Plan Committee Report:** Robert Emerson
11. **CEO Performance Measures - Approval**
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.