



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

120 East Howard Avenue, Driggs, Idaho 83422
208-354-2383

**Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD
Tuesday December 21, 5:30 P.M.**

Teton Valley Hospital Board Meeting Room

1. **Welcome:** Steven Dietrich
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 12-01-10
4. **Committee Reports:**
 - a) Quality Services / Med Staff Appointments – D. Ray-Malheiro
 - b) Finance Committee Report – Aaron Hansen
 - c) Staff Services Report - Janine Jolley
5. **CEO Report:** Virgil Boss
- Break**
6. **KPMG Forensic Audit Report:** Guido Van Drunen and Kurt Williams
7. **Cash, Cash Flow and Restructuring Process:** Steve Dietrich
 - a) **Reorganization Plan:** Virgil Boss
8. **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.