



**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 MEETING
Wednesday July 27, 2011 5:30 P.M.**

**Driggs Community Center
Senior Center**

1. **Welcome:** Steven Dietrich
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 6-22-11
4. **Committee Reports**
 - a) **Quality:** Deborah Ray-Malheiro
 - b) **Finance:** Aaron Hansen
- Break: Dinner Buffet 6:00**
5. **BOT Education Topic:** Board's Role in Quality and Patient Safety - Dr. Jim Reinertsen
6:15 – 7:45pm
- Break**
6. **Financial Operating Report:** Budget Report - Jason Hotchkiss
7. **CEO Report:** Virgil Boss
8. **Committee Reports: continued**
9. **Executive Session**
10. **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.