



**TETON VALLEY
HEALTH CARE**

Partners in Health for a Lifetime

120 East Howard Avenue, Driggs, Idaho 83422
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Officially Posted
TETON VALLEY HOSPITAL GOVERNING BOARD MEETING
Wednesday September 28, 2011 5:30 P.M.
*With a continuation in Executive Session on September 29th at 5:30 pm

Teton Valley Hospital Board Room

1. **Welcome:** Steven Dietrich
2. **Any Changes/Additions to the Agenda**
3. **Minute Approval:** Approval of Minutes for 8-24-11
4. **Chairman Comments:** Steven Dietrich
5. **Committee Reports**
 - a) **Quality:** Deborah Ray-Malheiro
 - b) **Finance:** Aaron Hansen
6. **Financial Operating Report:** Jason Hotchkiss
7. **CEO Report:** Virgil Boss
8. **Conversion Agreement Discussion:** Virgil Boss, Steven Dietrich
*This portion of the meeting will occur on 9/29 at 5:30 pm in the TVHC Boardroom.
This agenda item will be primarily discussed in Executive Session.
9. **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.