



Hospital District Meeting

Monday, December 21, 2009 • 5:30 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTION OF GUESTS**
- III. APPROVAL OF MINUTES**
 1. Minutes for Meeting, Nov. 23, 2009
- IV. REPORTS**
 1. Medical Staff Report
 2. Finance Report
 - TMC Audit-Doug Wilson, CPA
 - TMC Finance Review
 3. DON Report-Cindy Forseth, RN, DON
 4. Provider Coverage Report-Susan Murphy, TMC CC Manager
 5. Administrator Report-Ray Gibbons, Administrator
- V. NEW BUSINESS**
 1. Resolution to Teton County Commissioners to hold trustee election in May, 2010.
- VI. PUBLIC INPUT**
- VII. ADJOURN**

Next Board meeting, January 25, 2010.

MISSION STATEMENT

Mission Statement: Teton Medical Center is an institution which provides a quality, stable, efficient, and caring healthcare environment to all those we serve.

VISION

We will be the finest rural health service provider in Montana.

VALUES

We value our employees and promote a positive working environment through respect and team work.
We value our patients and residents by providing compassionate high quality care, respecting their dignity and enhancing quality of life.