Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
May 22, 2013 ♦ 12:30-2:30 p.m.
Location: Shapiro Bldg. 6th Floor Board Room

Agenda

Conference call instructions:
1. **Dial 1-877-820-7831**
2. **Participant Code: 7 7 4 1 3 4 3 #**

It is anticipated that this meeting will be closed for portions of agenda item III. pursuant to peer review statute Minn. Stat. § 145.64 and portions of agenda items IV., VI., and VI. pursuant to Minn Stat § 383B.917.

12:30	---	**I.**	**Call to order**	Action	Sharon Sayles Belton
12:30-12:35		**II.**	**Request for Approval of the Consent Agenda** *Agenda items may be removed and discussed separately upon a board member's request.*	Action	Sharon Sayles Belton
	2-4		**a. Minutes from the 04-24-2013 Board meeting**		
	5-6		**b. Resolution regarding the ratification of the Minnesota Nurses Association wage reopener agreement**		
	7		**c. Approval of Environmental Services contract changes**		
12:35-1:30	8-35	**III.**	**CEO Update** • **Initial observations and priorities**	Information	Jon Pryor, MD
1:30-1:35	36-37	**IV.**	**HCMC Update**	Information	Jon Pryor, MD
1:30-1:40	38-41	**V.**	**MFP Lite/Ambulatory Plan**	Information	Steve Sterner, MD & Scott Wordelman
1:40-2:00	42	**VI.**	**Quality Committee Update**		Doug Brunette, MD & Michael Belzer, MD
	43-54		**a. Approval of Medical Staff Appointment/Privilege Applications report**	Action	
			b. System Improvement Agreement	Information	Don Jacobs, MD & Kathy Wilde
	55		**1) Details of consulting contract**		
	56-57		**2) Results of consultant agreement**		
2:00-2:10	58-76	**VII.**	**Finance Committee Update**	Information	Christopher Puto & Larry Kryzaniak
	77-82		**a. Approval of amendments to retirement plan**	Action	
			b. Update on $30 million reduction plan	Information	
2:10-2:30		**VIII.**	**Board Chair Report**		Sharon Sayles Belton
	83-84		**a. Board member questions from Governance Institute meetings**		
2:30	---	**IX.**	**Adjourn**	Action	Sharon Sayles Belton

Reports & Miscellaneous (discussion by exception):

85-86	Scorecards
87-92	Committee Minutes