

Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
March 24, 2010
Time: 12:00 p.m. - 2:00 p.m.
Location: HCCM Administrative Conference Room, P1.601

Agenda

It is anticipated that this meeting will be closed for portions of agenda items V. & VI. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda items VII. and VIII. pursuant to Minn Stat § 383B.917.

12:00-12:10	Tab 1	I.	Call to order, request for approval of consent agenda a. Minutes from February meeting b. Citrix Platinum license upgrade c. Nuance/Dragon system purchase	Action	David Jones
12:10-12:15	(attached to board packet)	II.	Conflict of Interest Forms	Information	Andy Mitchell
12:15-12:30	Tab 2	III.	Finance & Audit/Compliance Committee Update a. Financial Update b. Response to GAMC legislation	Information	Christopher Puto & Larry Kryzaniak
12:30-12:40	Tab 3	IV.	Governance & Mission Effectiveness Committee Update a. Approval of committee charter revision	Action	Atum Azzahir & Andy Mitchell
12:40-1:10	Tab 4	V.	Quality Update a. Present Annual Plan b. Never Events	Information	Terry Howell & Kathy Wilde
1:10-1:20	Tab 5	VI.	Medical Director's Report a. Request for approval of February Medical Staff Appointments/Privilege Applications report	Action	Michael Belzer, MD
1:20-1:35	Tab 6	VII.	CEO Update a. Physician Board Member recruitment b. Legislative update	Information	Art Gonzalez
1:35-2:00		VIII.	Board Chair Update a. Subcommittee of the Compensation Subcommittee Update b. CEO Performance Evaluation	Information	David Jones
2:00		IX.	Adjourn		Board Chair