

Hennepin Healthcare System, Inc.  
Meeting of the Board of Directors  
July 28, 2010  
Time: 12:00 p.m. - 2:00 p.m.  
Location: HCMC Administrative Conference Room, P1.601

## Agenda

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

12:00-12:05	Tab 1	I.	Call to order, request for approval of consent agenda A. June meeting minutes B. Sentinel Events policy C. Performance Improvement Plan D. Resolution to contract with Texas Medicaid	Action	David Jones
12:05-12:10	Tab 2	II.	Governance & Mission Effectiveness Committee Update A. Request to expand board to fifteen directors	Action	Atum Azzahir
12:10-12:20	Tab 3	III.	Finance & Audit/Compliance Committee Update A. June Financial Statement B. 2010 Forecast—Release of additional capital C. Self Insurance Contract—Employee Health Plan	Information Action Action	Christopher Puto & Larry Kryzaniak
12:20-12:30	Tab 4	IV.	Quality Committee Update		Don Jacobs, MD & Terry Howell
1:230-12:40	Tab 5	V.	Medical Director's Report A. Approval of June Credentials Report B. Proposed new ACGME work hour requirements C. Associate Medical Director Chief Medical Quality Officer, John Hitt D. Interim Chief of Neurology—Fred Langendorf E. ACGME Institution Survey, July 23	Action Information Information Information Information	Michael Belzer, MD
12:40-1:40	Tab 6	VI.	CEO Update A. HFA/HCMC Collaboration	Information	Art Gonzalez, Don Jacobs MD & Jose Santiago MD
1:40-2:00		VII.	Board Chair Report A. HCMC Compensation Philosophy Recommendation B. CEO Objectives	Action	David Jones
2:00		VIII.	Adjourn		David Jones