

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 January 27, 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 agenda item VII. & VIII. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda item IX. pursuant to Minn Stat § 383B.917.

12:00-12:10	Tab 1	I. Call to order, request for approval of consent agenda, & introduction of David Ebel a. Minutes from 12/16/2009 Board Meeting b. Ratification of Labor Contracts c. 2010 Calendar	Action	Sharon Sayles Belton
12:10-12:15		II. Election of Officers a. Board Chair	Action	Sharon Sayles Belton & Andy Mitchell
12:15-12:30	Tab 2	III. Appointment of Committee Chairs & Approval of Rosters a. Executive Committee b. Governance & Mission Effectiveness c. Finance & Audit/Compliance d. Quality	Action	<i>Board Chair & Andy Mitchell</i>
12:35-12:45	Tab 3	IV. Request for change to contractor selection process	Action	Arthur Gonzalez & Deb Sweetland
12:45-12:55	Tab 4	V. HHF Update a. Approval of HHF Form 990 b. Request for approval of FMC Community Clinic Designation Grant Application	Action Action	Arthur Gonzalez & Emily Fuerste
12:55-1:05	Tab 5 Financial statement will be emailed	VI. Finance & Audit/Compliance Committee Update a. Review of year-end financial statements b. Request for approval of P-4 Surgery Remodel Project	Information Action	Larry Kryzaniak & David Jones
1:05-1:20:		VII. Quality Update	Information	Art Gonzalez & Lori Johnson
1:20-1:35	Tab 6	VIII. Medical Director's Report a. Request for approval of January Medical Staff Appointments/Privilege Applications report b. Presentation of Graduate Medical Education Annual Report for 2008-2009	Action Information	Michael Belzer, MD Louis Ling, MD
1:35-2:00		IX. CEO Update	Information	Art Gonzalez
2:00		X. Adjourn		<i>Board Chair</i>