

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 May 26, 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 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. April & May meeting minutes B. Collective Bargaining Agreements C. Red Flag Policy D. Contracting Policy E. Psychiatric Staffing Model	Action	David Jones
12:10-12:30	Tab 2	II. Request for approval of Admission & Treatment policy	Action	Arthur Gonzalez & Larry Kryzaniak
12:30-12:50	Tab 3	III. Finance & Audit/Compliance Committee Update A. April Financial Report B. Hyperbaric Facility Capital Funding	Action Action	Christopher Puto & Larry Kryzaniak
12:50-1:00	Tab 4	IV. Governance & Mission Effectiveness Committee Update	Information	Atum Azzahir & Andy Mitchell
1:00-1:30	Tab 5	V. Quality Committee Update A. Quality Committee Purpose Statement B. Annual Plan Quarterly Review Summary	Action Information	Don Jacobs & Terry Howell
1:30-1:40	Tab 6	VI. Medical Director's Report A. Request for approval of March Medical Staff Appointments/Privilege Applications report B. Request for approval of Resolution related to OR prioritization in the event of a nursing strike	Action Action	Michael Belzer, MD
1:40-1:50	Tab 7	VII. CEO Update	Information	Art Gonzalez
1:50-2:00		VIII. Board Chair Report	Information	David Jones
2:00		IX. Adjourn		David Jones