

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 February 24, 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 item VIII. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda item IX. And X pursuant to Minn Stat § 383B.917.

12:00-12:10	Tab 1	I.	Call to order, request for approval of consent agenda	Action	David Jones
12:10-12:15	Tab 2	II.	Reappointment of the Medical Director	Action	Arthur Gonzalez
12:15-12:20	Tab 3	III.	Approval of Revised Rosters	Action	Arthur Gonzalez
12:20-12:25	Tab 4	IV.	Update on Burn/STNU Contractor Process	Information	Arthur Gonzalez
12:25-12:45	Tab 5	V.	Quality Update: Safety Culture Summary Report	Information	Lori Johnson
12:45-1:00	Tab 6	VI.	Finance & Audit/Compliance Committee Update	Information	Christopher Puto & Larry Kryzaniak
1:00-1:20:	Tab 7	VII.	Governance & Mission Effectiveness Committee Update a. Discuss revision of charter	Discussion	Atum Azzahir & Andy Mitchell
1:20-1:35	Tab 8	VIII.	Medical Director's Report a. Request for approval of Graduate Medical Education Mission Statement b. Request for approval of February Medical Staff Appointments/Privilege Applications report	Action	Michael Belzer, MD
1:35-1:45		IX.	CEO Update	Information	Art Gonzalez
1:45-2:00		X.	Board Chair Update	Information	David Jones
2:00		XI.	Adjourn		Board Chair