

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

12:00-12:10	Tab 1	I.	Call to order, request for approval of consent agenda <ul style="list-style-type: none"> • March meeting minutes 	Action	David Jones
12:10-12:35	Tab 2	II.	Request for approval of Admission & Treatment policy	Information	Arthur Gonzalez & Larry Kryzaniak
12:35-12:50	Tab 3	III.	GAMC & State Contract Update	Information	Arthur Gonzalez & Andy Mitchell
12:50-12:55	Tab 4	IV.	Finance & Audit/Compliance Committee Update	Information	Christopher Puto & Larry Kryzaniak
12:55-1:05	Tab 5	V.	Governance & Mission Effectiveness Committee Update <ul style="list-style-type: none"> • Approval of director nomination 	Action	Atum Azzahir & Andy Mitchell
12:40-1:10		VI.	Quality Committee Update	Information	Don Jacobs & Terry Howell
1:10-1:20	Tab 6	VII.	Medical Director's Report A. Request for approval of March Medical Staff Appointments/Privilege Applications report B. Minnesota Medical Association Committee on Accreditation and Continuing Medical Education adverse decision on HCMC accreditation	Action Information	Michael Belzer, MD
1:20-1:35		VIII.	CEO Update	Information	Art Gonzalez
1:35-2:00		IX.	Board Chair Report <i>in Executive Session</i> <ul style="list-style-type: none"> • CEO Performance Evaluation 	Information	David Jones
2:00		X.	Adjourn		David Jones