

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 May 27, 2009
 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 2 pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 3 & 5 pursuant to Minn. Stat. § 383B.917

12:00-12:10	Tab 1	1. Call to Order & Request for Approval of Consent Agenda A. Minutes from April 22, 2009 meeting B. Approval of Retiree Health Recommendations	Action	Mark Bernhardson
12:10-12:20	Tab 2	2. Medical Director's Report A. Request for Approval of March Medical Staff Appointments/Privilege Applications	Action	Michael Belzer, MD
12:20-1:10	Tab 3	3. CEO Update A. Public Policy Update B. Request for Approval on LifeLink III C. Continued Report on Response to Financial Challenges	Information Action Action/ Information	Lynn Abrahamsen
1:10-1:20	Tab 4	4. Request for Approval of Capital Expenditures Items Addressed in Master Facility Plan, Burn/STNU and FMC	Action	Lynn Abrahamsen
1:20-2:00		5. CEO Search & Succession Update	Action/ Information	Anita Pampusch, Mark Bernhardson & Andy Mitchell
2:00		6. Adjourn		Mark Bernhardson