

Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 June 23, 2010  
 Time: 12:00 p.m. - 2:00 p.m.  
 Location: HCMC Administrative Conference Room, P1.601

## Agenda

It is anticipated that this meeting may be closed for portions of agenda items III & VI. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda items V & VI. pursuant to Minn Stat § 383B.917.

12:00-12:10	Tab 1	I. Call to order, request for approval of consent agenda A. May meeting minutes B. Ratify Psychiatric Staffing Model C. Authority Matrix D. Quality Committee Purpose Statement E. Resolution to Contract with Mississippi Medicaid	Action	David Jones
12:30-12:50	Tab 2	II. Finance & Audit/Compliance Committee Update A. April Financial Report B. GAMC Update C. FQHC Update D. Introduction of Compliance Officer, Warren Simpson	Information	Christopher Puto & Larry Kryzaniak
1:00-1:30		III. Quality Committee Update		Don Jacobs & Terry Howell
1:30-1:40	Report will be distributed at meeting	IV. Medical Director's Report	Action	Michael Belzer, MD
1:40-1:50		V. CEO Update A. Admission & Treatment Plan Update B. Hyperbaric Facility Update	Information	Art Gonzalez
1:50-2:00		VI. Board Chair Report	Information	David Jones
2:00		VII. Adjourn		David Jones