

Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
August 25, 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 V. & VI. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda item VIII.. pursuant to Minn Stat § 383B.917.

12:00-12:05	Tab 1	I.	Call to order, request for approval of consent agenda • July meeting minutes	Action	David Jones
12:05-12:35	Tab 2	II.	Ambulatory Update A. Ambulatory Space Planning B. HFA Clinics	Information	Tim Harlin
12:35-12:50	Tab 3	III.	Hennepin Health Foundation A. Annual Report B. Board Slate	Information Action	Tim Crimmins, MD Atum Azzahir
12:50-1:05	Tab 4	IV.	Finance & Audit/Compliance Committee Update A. July Financial Statement B. Employee Health Insurance C. Simulation Center	Information Information Action	Christopher Puto, Larry Kryzaniak Tim Harlin Mick Belzer
1:05-1:20		V.	Quality Committee Update: 2 nd Quarter Annual Plan Review	Information	Don Jacobs, MD & Terry Howell
1:20-1:30	Tab 5	VI.	Medical Director's Report A. Credentials B. Implementation of new HFA physician orientation	Action Information	Michael Belzer, MD
1:30-1:50		VII.	Meaningful Use Overview/HITECH Act Stimulus Funding	Information	Joanne Sunquist
1:50-2:00		VIII.	CEO Update, HFA/HCMC Collaboration	Information	Art Gonzalez
	Tab 6	IX.	Board Chair Update A. Resolution authorizing amendment to the CEO employment agreement related to moving costs. B. CEO Objectives C. CEO Compensation	Action Action Information	David Jones
2:00		X.	Adjourn		David Jones