

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 October 27, 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 IV. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda items VI. & VII. pursuant to Minn Stat § 383B.917.

12:00-12:05	Tab 1	I.	Call to order, request for approval of consent agenda a. September Meeting Minutes b. Form 990 and Charitable Organization Initial Registration and Annual Report Form	Action	David Jones
12:05-12:45	Tab 2	II.	State of the State	Information	Art Gonzalez
12:45-1:15	Tab 3	III.	Finance Committee Report a. Coordinated Care Delivery System (CCDS) Update b. September Financial Report c. Other matters brought forward from the Committee	Information Information Information	Christopher Puto Paul Johnson, MD Larry Kryzaniak Larry Kryzaniak
1:15-1:30	Tab 4	IV.	Quality Committee Report a. Credentials		Don Jacobs, MD Michael Belzer, MD
1:30-1:40	Tab 5	V.	Governance & Mission Effectiveness Committee Update	Information	Atum Azzahir
1:40-1:50	Tab 6	VI.	CEO Update	Information	Art Gonzalez
1:50-2:00		VII.	Board Chair Update	Information	David Jones
2:00		VIII.	Adjourn		David Jones