

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 October 28, 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 items 3 & 4 pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 6 & 7 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 09/23/2009 Board Meeting	Action	Mark Bernhardson
12:10-12:15		2. Election of Secretary & Treasurer	Action	Andy Mitchell
12:15-12:35	Tab 2	3. Quality Update: Patient Satisfaction	Information	Lori Johnson & Sheila Moroney
12:35-12:50	Tab 3	4. Medical Director's Report A. Request for Approval of October Medical Staff Appointments/Privilege Applications	Action	Michael Belzer, MD
	Tab 4	B. Request for Approval of Medical Staff Bylaws Modifications	Action	
12:50-1:15	Tab 5	5. Governance & Mission Effectiveness Committee Update A. Populating Committees B. 2010 Board Slate Update C. Health Services Plan Update	Information	Andy Mitchell & Atum Azzahir
1:15-1:40	Tab 6 Tab 7	6. Finance & Audit/Compliance Committee Update A. September Financials B. 990 Review and Approval C. Conflict of Interest Form Completion (sent with your board packet)	Information Action Action/Info	Larry Kryzaniak & David Jones
1:40-1:55		7. CEO Update	Information	Art Gonzalez
2:00		8. Adjourn		Mark Bernhardson