

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 November 17, 2010
 Time: 12:00 p.m. - 2:30 p.m.
 Location: HCMC Administrative Conference Room, P1.601

Agenda

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

12:00-12:05	Tab 1	I.	Call to order, request for approval of consent agenda a. October meeting minutes b. Resolution concerning the free right of employees to collectively bargain c. Resolution regarding slate of nominees d. Resolution regarding Health Services Plan e. Ratification of collective bargaining agreements f. Approval of Compensation Philosophy and Strategy	Action	David Jones
12:05-12:45	Tab 2	II.	State of the State, Part 2	Information	Art Gonzalez
12:45-1:15	Tab 3	III.	Ambulatory presentation	Action	Art Gonzalez
	Tab 4		a. Decision on HFA clinics—approve budget placeholder b. St. Anthony Village clinic	Information	
1:15-2:15	Tab 5	IV.	2011 budget consideration and approval	Action	Larry Kryzaniak
2:15-2:20	To be distributed at the meeting	V.	Approval of November Credentials	Action	Michael Belzer, MD
2:20-2:30	Tab 6	VI.	Committee Chair Reports	Information	Atum Azzahir, Don Jacobs, & Christopher Puto
2:30		VII.	Adjourn		David Jones