

Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 November 18, 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 item 2 pursuant to the peer review statute Minn. Stat. § 145.64 and for agenda item 5 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 10/28/2009 Board Meeting B. Request for Approval of NICU Remodel Capital Expenditure	Action	Mark Bernhardson
12:10-12:20	Materials will be hand-carried to meeting	2. Medical Director's Report A. Request for Approval of October Medical Staff Appointments/Privilege Applications	Action	Michael Belzer, MD
12:20-12:45	Tab 2 Tab 3	3. Governance & Mission Effectiveness Committee Update A. Request for Approval of Health Services Plan (HSP) B. Request for Approval of 2010 Board Nomination Slate	Action Action	Andy Mitchell & Atum Azzahir
12:45-1:15	Tab 4 Tab 5	4. Finance & Audit/Compliance Committee Update A. Review of October Financial Statement B. Request for Approval of 2010 Budget	Information Action	Larry Kryzaniak & David Jones
1:15-2:00	Tab 6	5. CEO Update A. HHF Update B. Quality Committee C. Talent Transitions D. Discussion of HFA Contract Proposal E. Board Input on Executive Team Evaluation F. CEO Evaluation Process	Information	Art Gonzalez
2:00		6. Adjourn		Mark Bernhardson