

Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 December 15, 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 V1. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda items VI., V., VII. & IX. pursuant to Minn Stat § 383B.917.

12:00-12:05	Tab 1	I. Call to order, request for approval of consent agenda a. Minutes from November meeting b. Designation of 2011 Organization Meeting Date (January 26, 2010) c. Construction Contracting Policy d. Hennepin Health Foundation Budget	Action	David Jones
12:05-12:15		II. The Patient Experience—Video: <i>The Bulthuis Family</i>	Information	Art Gonzalez
12:15-12:30		III. Report from the County Board regarding: a. HSP Approval b. Slate Approval c. Budget Approval	Information	Mike Opat & Randy Johnson
12:30-12:40		IV. Health Services Plan	Information	Mike Harrishtal
12:40-1:30	Financials to be distributed at meeting Tab 2 Tab 3 Tab 4	V. Finance Committee Update a. November 2010 HCMC Financial Statement b. HFA 2011 Contract Amendment c. HFA Clinic Discussion d. St. Anthony Clinic	Information Action (if moved by committee) Action Information Action	Christopher Puto Larry Kryzaniak  Andy Mitchell Tim Harlin Mike Harrishtal
1:30-1:40	Report will be distributed at the meeting	VI. Quality Committee Update a. December Credentials Report	Information Action	Don Jacobs, MD Mick Belzer, MD
1:40-1:55		VII. Master Facility Planning Update	Information	Art Gonzalez
1:55-2:15		VIII. CEO Update	Information	Art Gonzalez
2:15-2:30		IX. Board Chair Update	Information	David Jones
2:30		X. Adjourn		David Jones