

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 December 16, 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 5 pursuant to Minn Stat § 383B.917.

12:00-12:10	Tab 1	1. Call to Order & Request for Approval of Consent Agenda and Declaration of 2010 Organizational Meeting Date A. Minutes from 10/28/2009 Board Meeting	Action	Mark Bernhardson
12:10-12:20	Tab 2	2. Medical Director's Report A. Receive 2008-2009 Annual GME Report B. Request for Approval of Medical Staff Conflict of Interest Disclosure C. Update on Duty Hours/On Call Schedules	Action Action Information	Michael Belzer, MD
12:20-12:45	Tab 3	3. Governance & Mission Effectiveness Committee Update A. Request for Approval Treasurer Appointment B. Request for Approval of Charge to the Quality Committee C. Request for Approval of Appointments to 2010 Committees	Action Action Action	Andy Mitchell & Atum Azzahir
12:45-1:15		4. Finance & Audit/Compliance Committee Update A. Review of November Financial Statement	Information	Larry Kryzaniak & David Jones
	Tab 4	5. CEO Update A. Medical Director Reappointment B. 2010 Staff Incentive Plan C. COO Update	Information	Art Gonzalez
	Tab 5	6. Report of Compensation Subcommittee A. 2010 Leadership Incentive Plan B. Executive Compensation Issue	Action	Mark Bernhardson & Andy Mitchell
		7. Recognition of Outgoing Directors	Information	All
2:00		8. Adjourn		Mark Bernhardson