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Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 April 22, 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 and 3.B pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 5 & 6 pursuant to Minn. Stat. § 383B.917

12:00-12:05	Tab 1	1. Call to Order & Request for Approval of Consent Agenda A. Minutes from March 25, 2009 meeting	Action	Mark Bernhardson
12:05-12:10		2. Medical Director's Report A. Request for Approval of March Medical Staff Appointments/Privilege Applications (will be brought to the meeting)	Action	Michael Belzer, MD
12:10-12:20	Tab 2	3. Quality Report	Information	Lori Johnson, Greg Lutz & Steve Sterner, MD
12:20-12:30	Tab 3	4. Request for Approval of Contractor Selection for FMC Construction	Action	Deb Sweetland
12:30-1:00		5. CEO Update	Information	Lynn Abrahamsen
1:00-1:45	Tab 4	6. CEO Search & Succession Update	Information	Mark Bernhardson & Anita Pampusch
1:45-1:50		7. Update from the Ad Hoc Philanthropy Committee	Information	Judy Shank, MD
1:50-2:00	Tab 5	8. Recommendations from Governance & Mission Effectiveness Committee	Information	Atum Azzahir & Mark Bernhardson
2:00		9. Adjourn		Mark Bernhardson