

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 July 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 items 3 & 4 pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 2, 5, and 6 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 May 14, 2009 meeting B. Minutes from May 27, 2009 meeting C. Minutes from June 9, 2009 meeting D. Contract Approval: Search America	Action	Mark Bernhardson
12:10-12:25	Tab 2 <i>Included in Directors' packets only</i>	2. Request for Approval of Third Party Independent Consulting Report on Executive Comparability Analysis	Action	Hilary Marden-Resnik & Emily Masters
12:25-12:30		3. Medical Director's Report A. Request for Approval of July Medical Staff Appointments/Privilege Applications (<i>will be distributed at the meeting</i>)	Action	Michael Belzer, MD
12:30-1:00		4. Quality Update: Patient Safety Culture Survey Results and Never Events	Information	Lori Johnson
1:00-1:15		5. CEO Update	Information	Art Gonzalez
1:15-1:50	Tab 3	6. Financial Update and State Budget Update	Information	Larry Kryzaniak
2:00		7. Adjourn		Mark Bernhardson