

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 September 23, 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 4 & 5 pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda item 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 08/26/2009 Board Meeting B. Document Destruction	Action	Sharon Sayles Belton
12:10-12:30	Tab 2	2. Financial Update A. August Financials B. 2010 Operating & Capital Budget Timeline	Information	Larry Kryzaniak
12:30-12:40	Tab 3	3. Hennepin Health Foundation: Discussion of Articles of Incorporation, Bylaws, and Initial Board of Directors	Action	Andy Mitchell & Emily Fuerste
12:40-12:55		4. Medical Director's Report A. Request for Approval of September Medical Staff Appointments/Privilege Applications (will be distributed at the meeting)	Action	Michael Belzer, MD
12:55-1:15		5. Quality Update	Information	Lori Johnson
1:15-2:00		6. CEO Update A. 2010 Performance Improvement Plan B. GAMC Legislative Update C. Board Succession	Information	Art Gonzalez
2:00		7. Adjourn		Sharon Sayles Belton