

Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
June 9, 2009
Time: 8:30 a.m.
Location: HCMC Administrative Conference Room, P1.601

Agenda

8:30-8:35		1. Call to Order	Action	Mark Bernhardson
8:35-8:45	Tab 1	2. Request for Approval of CEO Employment Agreement	Action	Mark Bernhardson & Anita Pampusch
8:45-8:55	Tab 2	3. Request for Approval of an Amendment to One of the Corporation's Retirement Plans	Information	Mark Bernhardson
9:00		4. Adjourn	Action	Mark Bernhardson