

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 February 25, 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 pursuant to the peer review statute Minn. Stat. § 145.64 and for agenda items 3, 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 January 28, 2009 meeting	Action	Mark Bernhardson
12:05-12:15	Tab 2	2. Medical Director's Report A. Request for Approval of February Medical Staff Appointments/Privilege Applications (materials will be presented at meeting) B. Resident Programs, Board Pass Rates	Action Information	Michael Belzer, MD
12:15-1:00	Tab 3	3. Discussion of HFA Clinic Study, as per HFA/HCMC contract	Information	Lynn Abrahamsen & Andy Mitchell
1:00-1:20	Tab 4	4. Update on Hyperbaric Chamber	Information	Cher Adkinson, MD & Kathy Wilde
1:20-1:30	Tab 5	5. CEO Report	Information	Lynn Abrahamsen
1:30-2:00		6. Search Committee Update	Information	Anita Pampusch, PhD
2:00		7. Adjourn		Mark Bernhardson