

Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors
January 8, 2009
Time: 1:00 p.m. - 2:30 p.m.
Location: HCMC Administrative Conference Room, P1.601

Agenda

It is anticipated that this meeting will be closed for agenda item 3 pursuant to Minn. Stat. § 383B.917

1:00 p.m.		1. Call to Order	Action	Mark Bernhardson
1:00-1:45	Tabs 1-4	2. Consider Ramifications of the Recent Budgetary Actions of the State of Minnesota on the HCMC 2009 Budget	Information	Lynn Abrahamsen, Larry Kryzaniak, & Mike Harristhal
1:45-2:30	Tabs 5-7	3. Receive Report from the Board Chair and CEO Search Committee Chair	Information	Anita Pampusch, PhD & Mark Bernhardson
2:30		4. Adjourn		Mark Bernhardson