

Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 January 28, 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 & 6 pursuant to Minn. Stat. § 383B.917

|             |       |  |                           |  |
|-------------|-------|--|---------------------------|--|
| 12:00-12:10 | Tab 1 | 1. Call to Order & Request for Approval of Consent Agenda<br>A. Minutes from December 17, 2008, B. December 19, 2008 and C. January 8, 2009 HHS Board Meetings   | Action                    | Mark Bernhardson                         |
| 12:10-12:25 | Tab 2 | 2. Medical Director's Report<br>A. Request for Approval of January Medical Staff Appointments/Privilege Applications (materials will be presented at meeting)<br>B. Graduate Medical Education Annual Report for 2007-2008 | Action<br><br>Information | Michael Belzer, MD<br><br>Louis Ling, MD |
| 12:25-12:45 | Tab 3 | 3. Quality Report: Board Self Assessment   | Information               | Atum Azzahir &<br>Lynn Abrahamsen        |
| 12:45-1:00  | Tab 4 | 4. Election of Officers  | Action                    | Mark Bernhardson                         |
| 1:00-1:20   |       | 5. Philanthropy Update   | Information               | Emily Fuerste                            |
| 1:20-2:00   |       | 6. CEO Report  | Information               | Lynn Abrahamsen                          |
| 2:00        |       | 7. Adjourn   |                           | Mark Bernhardson                         |