

Hennepin Healthcare System, Inc.  
 Meeting of the Board of Directors  
 August 26, 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 2 & 3 pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 5, 6, and 7 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 07/22/2009 Board Meeting	Action	Mark Bernhardson
12:10-12:20	Tab 2	2. Medical Director's Report A. Request for Approval of August Medical Staff Appointments/Privilege Applications	Action	Michael Belzer, MD
12:20-12:35		3. Quality Update: Never Events	Information	Lori Johnson
12:35-12:45	Tab 3	4. Hennepin Health Foundation A. Request for Approval of Resolution to Establish HHF B. MMRF Update C. Together We Care Campaign	Action Information Information	Judy Shank, MD
12:45-1:00	Tab 4	5. CEO Update A. Round IV Update	Information	Art Gonzalez
1:00-1:30	Tab 5	6. Financial Update and Follow-up to County Board Briefing	Information	Larry Kryzaniak
1:30-2:00		7. Legislative Agenda	Information	Mike Harristhal
2:00		8. Adjourn		Mark Bernhardson