

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 September 22, 2010
 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 portions of agenda items III. and IV. pursuant to peer review statute Minn Stat § 145.64 and portions of agenda items II., VI., VII., and VIII. pursuant to Minn Stat § 383B.917.

12:00-12:05	Tab 1	I.	Call to order, request for approval of consent agenda A. August meeting minutes B. Ratification of collective bargaining agreement C. Linen contract	Action	David Jones
12:05-12:25		I.	Meaningful Use Overview/HITECH Act Stimulus Funding	Information	Joanne Sunquist
12:25-12:40		II.	Ambulatory Update Space Planning (materials found in confidential portion of board packet)	Action	Frances Ridlehoover (consultant: Jensen & Partners)
12:40-1:00	Tab 2	III.	Quality Committee Update • HCMC Environment of Care 2010 Annual Report • Patient Experience and Customer Service • Never Events • Update on Skin Plan	Information Information Information	Don Jacobs Kathy Wilde Lori Johnson Kathy Wilde
1:00-1:10	Report will be distributed at meeting	IV.	Medical Director's Report A. Credentials	Action	Mick Belzer
1:10-1:20	Tab 3	V.	Governance & Mission Effectiveness Committee Update • Nominating process • HSP update	Information	Atum Azzahir Andy Mitchell Mike Harristhal
1:20-1:40	Tab 4	VI.	Finance & Audit/Compliance Committee • August Financial Statement • CCDS and IGT update • Employee Health Insurance	Information Information Approval	Christopher Puto Larry Kryzaniak Larry Kryzaniak Pat Schmitt
1:40-1:45	Tab 5	VII.	CEO Update • HFA Clinics	Information	Art Gonzalez
1:45-2:00		VIII.	Board Chair Update A. Final approval of CEO objectives (materials found in confidential portion of board packet)	Action	David Jones
2:00		IX.	Adjourn		David Jones