

Hennepin Healthcare System, Inc.
 Meeting of the Board of Directors
 March 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 and 3.B pursuant to the peer review statute Minn. Stat. § 145.64 and for portions of agenda items 4, 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 February 25, 2009 meeting B. Minutes from March 4 and March 11, 2009 special meeting C. Resolution to Establish Ad Hoc Philanthropy committee	Action	Mark Bernhardson
12:05-12:10	Tab 2	2. Medical Director's Report A. Request for Approval of March Medical Staff Appointments/Privilege Applications	Action	Michael Belzer, MD
12:10-12:35	Tab 3	3. Quality Report A. Discussion of 2008 and 2009 Goals B. Never Events	Information	Lynn Abrahamsen & Kathy Wilde
12:35-1:15	Tab 4 Tab 5 Tab 6 Tab 7	4. CEO Update A. Financials B. Round III Planning C. Public Policy D. Master Facility Plan Update	Information	Lynn Abrahamsen
1:15-1:40		5. Report from Compensation Subcommittee of the Executive Committee	Information/ Action	Mark Bernhardson
1:40-2:00		6. CEO Search Update	Information	Mark Bernhardson & Anita Pampusch
2:00		7. Adjourn		Mark Bernhardson