

Committee Appointments

December

1. The Executive Assistant to the Board should prepare recommendations for Committee assignments. (Exhibit I)

These recommendations should be presented to the Administrative Staff for their consideration and in-put.
2. The Chief of Staff and the Chairman of the Council of Clinical Chiefs should be contacted as to their appointments to Committees of the Board.
3. The Regent's appointment to the Nominating Committee will have to be considered yearly by the Chairman of the Regents when the Nominating Committee is to be activated.
4. The recommended committee assignments, once finalized, should be submitted to the Chairman and Vice Chairman of the Board for their consideration. (Exhibit 2)

Appointments should be discussed with new members at their Orientation meeting and announced prior to the January meeting of the Board.

January

5. The announcement process should include a revised committee assignment list with a cover letter by the Executive Assistant and any personal notations which might be necessary. (Exhibit 3)



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals
Minneapolis, Minnesota 55455

November 12, 1975

TO: John H. Westerman
FROM: Johnelle Foley
SUBJECT: Thoughts on Board Committee Changes

I. Facilities Committee

Dr. John Tiede, Chairman
Orville Evenson
Mary Lebedoff
Timothy Vann

The Facilities Committee remains intact, as no committee members are leaving. Perhaps if Dr. Tiede feels he could use some additional assistance, consideration could be given to asking John Quistgard to serve on this committee as well as Finance. Perhaps that is asking too much of a Board member -- to serve on two major committees -- but it would be a nice link for the Board, relating what is happening and planned for in Facilities to what is available in Finance. Mr. Quistgard would be a good choice for this because he has had a year's experience with the Board, but because he is from out of town this might be difficult for him.

II. Finance Committee

Senator Holmquist, Chairman
John Quistgard

This year the Finance Committee loses Charles Deegan and Donald Shank. Hopefully, David Cost and Al France can fill the gap we have felt to be present in this committee. A female Board representative might also be helpful to this committee by adding a different perspective. Perhaps Mrs. Gruye might find the Finance Committee interesting, as she did at one time have her own natural foods business.

III. Joint Conference Committee

Albert Hanser, Chairman
Rubin Ruiz

This committee loses the services of Marie Manthey. If we wish to address the JCAH recommendation of equal Board and Medical Staff representation,

John H. Westerman
November 12, 1975
Page 2

we would have to add four more Board members to equal the seven Medical Staff representatives including the Chief of Staff. Consideration might be given to cutting down Medical Staff representation, as these additions would mean a committee size of 14 members. Should the decision be made to make the additions, I would suggest JoAnne Lutz, the Native American public health worker; Lily Burke, the Health Sciences student representative; Sally Pillsbury, who will not be serving on the Nominating Committee as her term will be up for consideration, and Jeanne Givens, who may wish more active involvement due to the infrequency of Bylaws Committee meetings.

IV. Bylaws Committee

Jeanne Givens, Chairperson
Donald Hastings, M.D.
Erwin Schaffer, D.D.S.

The Bylaws Committee could make a simple exchange by replacing Mary Jo Anderson with the new Health Sciences student representative, Lily Burke.

V. Nominating Committee

Due to Donald Shank and Judy Brandenburg leaving the Board and because Sally Pillsbury's term will be up for consideration next year, the Nominating Committee has no Chairman appointed Board members. The following is a complete list of those Board members whose terms will expire on December 31, 1976.

Orville Evenson
Jeanne Givens
Stanley Holmquist
Sally Pillsbury
Ruben Ruiz

Because most of the above listed individuals are Metropolitan based appointments, it might be helpful to have a similarly weighted committee. Just as a suggestion, I would think that Timothy Vann might make a good chairperson for this committee. I am sure that David Cost and Mary Lebedoff could also add excellent input and am certain that Vice Chairman Hanser will again be willing to assist the Committee. In thinking about this Committee, I did not consider other Board members either because they are located outstate or because they are new to the Board.

JF/mh



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

December 8, 1975

TO: Mr. Harry Atwood, Chairman, Board of Governors
FROM: Johnelle Foley, Executive Assistant to the Board
RE: Staff Recommendations on Committee Assignments

I. Facilities Committee

Dr. John Tiede, Chairman
Orville Evenson
Mary Lebedoff
Timothy Vann
(John Quistgard)
Dr. Robert Goltz - Medical
Dr. Richard Varco - Medical
Clint Hewitt - Vice President's
Cheri Perlmutter - Vice President's
Tom Jones - Management
Robert Dickler - Management

The Facilities Committee remains in tact, as no committee members are leaving. If Dr. Tiede feels he could use some additional assistance, consideration could be given to asking John Quistgard to serve on this committee as well as Finance. Because Mr. Quistgard has had a year's experience with the Board and the Finance Committee, he might provide a helpful link between what is being planned in Facilities to what is occurring in Finance.

II. Finance Committee

Senator Holmquist, Chairman
John Quistgard, Vice Chairman
David Cost
Al France
Jeanne Givens

II. Finance Committee cont:

Dr. David Brown - Medical
 Dr. Shelly Chou - Medical
 James Brinkerhoff - Vice President's
 Dave Preston - Vice President's
 Don Van Hulzen - Management
 John Westerman - Management

This year, the Finance Committee loses Charles Deegan and Donal Shank. It is felt that perhaps David Cost and Al France, as well as Jeanne Givens, might be considered to contribute additional support to this Committee. There may also be a change in Dr. Shelly Chou's appointment following consultation with Dr. Paparella. Dr. Frederic Kottke, Chairman of the Chief's Finance Committee, has returned from a sabbatical and might be more appropriate in this role.

III. Joint Conference Committee

Albert Hanser, Chairman
 Rubin Ruiz
 Sally Pillsbury
 Jo-Anne Lutz
 Lily Burke
 Debbie Gruye
 Dr. Joseph Buckley - Medical Staff-Hospital Council
 Dr. Al Michael - Medical Staff-Hospital Council
 Dr. John Delaney - Medical Staff-Hospital Council
 Dr. Michael Paparella - Council of Chiefs
 Dr. Edward Ciriacy - Council of Chiefs
 Dr. Eugene Gedgudas - Council of Chiefs
 John Westerman - General Director
 Dr. Paul Winchell - Chief of Staff

This Committee loses the services of Marie Manthey. If we wish to address the JCAH recommendation of equal Board and Medical Staff representation, four Board members would be required. It has been suggested that Sally Pillsbury, Jo-Anne Lutz, Lily Burke, and Debbie Gruye might be considered for appointment to the Joint Conference Committee.

IV. Bylaws Committee

Jeanne Givens, Chairperson
 Dr. Donald Hastings, M.D.
 Dr. Erwin Schaffer, DDS
 Lily Burke
 John Westerman

Mary Jo Anderson, whose term expires as the Health Sciences student representative, will cause the only vacancy on this committee. Her position could be filled by Lily Burke, the new Health Sciences student representative.

V. Nominating Committee

Timothy Vann, Chairperson
Mary Lebedoff
David Cost
Harry Atwood - Chairman of the Board
John Westerman - General Director
Lauris Krenik - Regents Representative
Dr. Paul Winchell - Chief of Staff
Dr. Michael Paparella - Chairman, CCCS

Due to Donald Shank and Judy Brandenburg leaving the Board and because Sally Pillsbury's term will be up for consideration next year, the Nominating Committee has no Chairman-appointed Board members. Timothy Vann's and Mary Lebedoff's terms do not expire until 1977. David Cost's term will continue until 1978. These three individuals might be considered for appointment to the Nominating Committee.

In terms of Lauris Krenik, the Board of Regent's representative, consideration will probably have to be given each year by the Chairman of the Regents as to who should fill this role when the Committee is ready to be activated.

JF/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 29, 1976

TO: Members of the Board of Governors
FROM: Harry Atwood, Board Chairman
RE: Committee Assignments

You have all served diligently on the various Board of Governors committees during the last year. As we have discussed, committee work is key to the proper functioning of the Board and your efforts in committee duties have been greatly appreciated. Now, as we approach 1977, we should begin to consider reviewing our committee assignments to assure their continued appropriateness in terms of your own interests and the interests of the Board.

I would appreciate your stating any preferences or comments which you may have regarding committee assignments on the attached sheet. This should then be returned to me in the enclosed envelope by December, 14, 1976. At that point, I will plan to meet with the committee chairpersons to share your in-put. Hopefully, we will be able to the best of our ability to meet your requests.

I thank you for your assistance in this matter and will look forward to receiving your comments.

HEA/sds

Enclosure



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 30, 1977

TO: Members of the Board of Governors
FROM: Harry Atwood, Chairman
RE: Committee Assignments

The time is once again approaching when we should consider reviewing our committee assignments. This year is particularly important as it marks the completion of our third year as the Board of Governors and as indicated last year, is the time when we will be considering changes in our committee chairmanship positions. In past rotations of committee assignments we have attempted to provide Board members with broad experience through exposure to the various committees, while still maintaining an element of continuity within the committees. It is our hope that we will again be able to accomplish that goal to the best degree of satisfaction for all.

I would appreciate your stating any preferences or comments which you may have regarding committee assignments on the attached sheet. This should then be returned to me in the enclosed envelope by December 12, 1977. You have all served diligently on the various Board of Governors committees and your efforts in committee duties have been greatly appreciated. We will attempt to meet your requests to the best of our ability.

I thank you for your assistance in this matter and I will look forward to receiving your comments.

HA/sds

Enc.

Committee Assignment Preference Sheet

1978

Name: _____

Present Committee Assignment(s): _____

Would Prefer to Remain on Present Committee(s): ___ Yes ___ No

If No - Preferences Are:

<u>Committees</u>	<u>Order of Preference</u>
Bylaws Committee	_____
Facilities Committee	_____
Finance Committee	_____
Joint Conference and Accreditation Committee	_____
Nominating Committee	_____

Comments:



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

December 19, 1978

TO: Members of the Board of Governors
FROM: Johnelle Foley, Executive Assistant to the Board
RE: Committee Assignments

Attached please find the Committee Assignment Preference Questionnaire for 1979. As in the past, we are asking that this questionnaire be filled out by each Board member. The purpose of the questionnaire is to aid the Chairman of the Board of Governors in making appropriate appointments to the standing and special committees of the Board. The questionnaire is being mailed to you at this time so that we may be prepared with your committee preferences in hand when the new Chairman and Vice Chairman of the Board of Governors are officially appointed.

Please complete the questionnaire and mail it to me in the enclosed envelope by Friday, January 5, 1978. Thank you for your assistance.

JF/sds

Enclosure

Exhibit 3

UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 5, 1976

TO: Members of the Board of Governors
FROM: Johnelle Foley, Executive Assitant to the Board of Governors
RE: Committee Appointments

Attached you will find a revised listing of committee assignments for 1976. These appointments were designated by Chairman Atwood and it is his hope that they are found to be in the best interest of the Board of Governors.

As a reminder, the committees of the Board generally meet at the following times:

- | | |
|--|--|
| Joint Conference Committee
5:00 P.M.- Campus Club | - Dinner Meeting - evening prior to the regular monthly Board meeting |
| Finance Committee
9:30 A.M. - K/E Conference Room | - Meeting including lunch, morning prior to the Board meeting |
| Board of Governors Meeting
2:00 P.M. - 555 Diehl Hall | - The third Wednesday of each month |
| Facilities Committee
4:30 P.M. - 555 Diehl Hall | - The third Wednesday of each month immediately following the Board meeting |
| Bylaws & Nominating Committees | - When active, these committees generally meet at noon with lunch prior to the Board meeting |

Please note your particular assignment (s). Should you have any concerns pertaining to your appointment (s), please address them to me at 373-9066.

JF/sds

Enc.



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 11, 1977

TO: Members of the Board of Governors
FROM: Harry E. Atwood, Board Chairman
RE: Committee Appointments for 1977

Attached you will find a revised listing of committee assignments for 1977. These appointments were made after consultation with our Vice Chairman, the Chief of Staff and the Chief of the Council of Clinical Chiefs with respect to Medical Staff appointments, key Committee Chairmen and administrative staff. To the best of our ability we have attempted to respond to your preferences as obtained from your survey comments.

It was felt that a major rotation of Board members through committees would perhaps be premature in 1977, as this is only our third year of existence. Therefore, as you can see, only minor changes have been made to the committee rosters at this time in order to maintain a base of continuity. At the end of 1977, we will again solicit your preferences in terms of committee assignments, but will ask you to consider broadening your experience as a Board member at that time by rotating to another committee position for exposure to other aspects of hospital trusteeship.

As a reminder, the committees of the Board generally meet at the following times:

Joint Conference Committee 5:00 P.M. - Campus Club	Dinner Meeting - evening prior to the regular monthly Board meeting
Finance Committee 9:00 A.M. - K/E Conference Rm.	Meeting including lunch, morning prior to the Board meeting
Facilities Committee 11:30 A.M - 624 Campus Club	Luncheon meeting prior to the Board meeting

Board of Governors Meeting
2:00 P.M. - 555 Diehl Hall

The third Wednesday of each month

Bylaws & Nominating Committees

When active, these meetings are,
to the extent possible, called
at the convenience of the membership

Please note your particular assignment(s). It is hoped that these meet with your approval and will accept them as being in the best interest of the Board of Governors. Should you have any questions or concerns pertaining to your appointment(s), please feel free to contact me through the Board of Governors office. My sincere thanks for all your help and cooperation.

HEA/sds

Enclosure



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals
Minneapolis, Minnesota 55455

January 4, 1978

TO: Members of the Board of Governors
FROM: Harry E. Atwood
RE: Committee Appointments for 1978

Attached you will find a listing of revised committee assignments for 1978. These appointments were made after consultation with our Vice Chairman, key Committee Chairmen, and administrative staff. With respect to Medical Staff appointments to our committees, the Chief of Staff and the Chief of the Council of Clinical Chiefs were consulted. To the best of our ability we have attempted to respond to your preferences as obtained from your survey comments.

In concluding our third year as the Board of Governors, the present was viewed as the appropriate time to institute changes in our standing committee chairmanship positions. This decision affects only the Finance and Facilities Committees, as the Board of Governors Bylaws specifies that the Vice Chairman of the Board shall serve as Chairman of the Joint Conference Committee. I am certain that I speak for all of you in expressing gratitude to Stanley Holmquist and John Tiede for their diligent service to the Board of Governors in presiding as Chairmen of the Finance and Facilities Committees for the last three years.

As a reminder, the committees of the Board generally meet at the following times:

Joint Conference Committee
5:00 p.m. - Campus Club

Dinner Meeting - evening prior
to the regular monthly Board
meeting.

Finance Committee
9:00 a.m. - K/E Conference Room

Meeting including lunch, morning
prior to the Board meeting

Facilities Committee
11:30 a.m. - Dining Room III

Luncheon meeting prior to the
Board meeting

Board of Governors Meeting
2:00 p.m. - 555 Diehh Hall

The third Wednesday of each
month

Bylaws & Nominating Committees

When active, these meetings are,
to the extent possible, called
at the convenience of the member-
ship

Please note your particular assignment(s). It is hoped that these meet with your approval and that you will accept them as being in the best interest of the Board of Governors. Should you have any questions or concerns pertaining to your appointment(s), please feel free to contact me through Johnelle Foley (373-8950). My sincere thanks for all your help and co-operation.

HEA/sds



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

December 22, 1977

TO: Harry Atwood
Chairman
University of Minnesota Hospitals & Clinics
Board of Governors

FROM: John Najarian, M.D.
Chairman
Council of Chiefs of Clinical Services

SUBJECT: Board Committee Membership

In response to your inquiry of November 28, 1977.

After reviewing the current membership representation to the Board of Governors Committees from the Council of Chiefs of Clinical Services, it is my recommendation that all individuals currently serving in these committees continue their participation for an additional year.

It should be noted that with Dr. Ebert's impending resignation in June, 1978 a replacement, hopefully the new Chief of Medicine, will be required at that time. In addition, I hope that Dr. Robert Goltz can continue to be considered my alternate on the Joint Conference Committee and thereby included in all appropriate mailings.

Thank you for your consideration and please feel free to contact me if you have any questions.

tkr

cc: Johnelle Foley
Robert Dickler
Paul Winchell, M.D.



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

January 4, 1978

TO: Mr. Harry Atwood
Chairman, Board of Governors
University of Minnesota Hospitals & Clinics

FROM: Paul Winchell, M.D. *PW*
Chief of Staff
University of Minnesota Hospitals & Clinics

SUBJECT: Medical Staff Hospital Council Membership on
Board of Governors Committees

At this time, I would like to recommend the following individuals
for membership on the Board of Governors committees.

Joint Conference Committee

Dr. Russell Lucas
Dr. Richard Kronenberg
Dr. John Delaney
Dr. Paul Winchell

Facilities Committee

Dr. Michael Eisenberg

Finance Committee

Dr. David Brown

If I can provide any additional information, please feel free to
contact me.

tkr

cc: Dr. Lucas
Dr. Kronenberg
Dr. Delaney
Dr. Winchell
Dr. Eisenberg
Dr. Brown
Ms. Foley ✓
Mr. Dickler

Board of Governors

Committee Assignment Preference Sheet

1979

Name: _____

Present Committee Assignment(s): _____

Would Prefer to Remain on Present Committee(s): ___ Yes ___ No

If No - Preferences Are:

<u>Committees</u>	<u>Order of Preference</u>
Bylaws Committee	_____
Facilities Committee	_____
Finance Committee	_____
Joint Conference and Accreditation Committee	_____
Nominating Committee	_____

Comments:



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

January 22, 1979

TO: Dr. John Najarian, Chairman, Council of Clinical Chiefs
Dr. Paul Winchell, Chief of Staff

FROM: Johnelle Foley, Executive Assistant to the Board

RE: Board of Governors' Committee Membership

Chairman Hanser of the Board of Governors is beginning the annual review of Board Committee appointments. According to Board of Governors' Policy Statement Number 4:

"All Board member and Medical Staff appointments to the Committees of the Board of Governors, other than appointments by virtue of title or position, shall be appointed to one year terms or to fill an unexpired portion thereof and shall not exceed more than five successive terms."

To assist you in your review of Medical Staff appointments to Board Committees, you will find attached the attendance record of Medical Staff-Hospital Council and Council of Clinical Chiefs representatives to those committees. It was felt that this might be of interest to you in considering your appointments to Board Committees.

Should you, as Chief of Staff and Chief of the Council of Clinical Chiefs, wish to make any changes in Medical Staff representation on Board Committees, it would be most helpful if information regarding those changes could be imparted to the Board of Governors Office as soon as possible. Notification of new committee assignments should be made to the Board of Governors by February 1, 1979.

The Board of Governors' Office phone number is 373-9066 or 373-8950 or a memo may be sent to Box 502 Mayo. On behalf of Chairman Hanser and the Board of Governors, I thank you for your consideration of this matter.

JF/sds

Enclosure

cc: Mr. Al Hanser
Mr. John Westerman

Medical Staff
Meeting Attendance Record
on
Board of Governors Committees
January 18, 1978 to January 17, 1979

Finance Committee: (Total: 10 meetings)

Number of Meetings Missed

- | | |
|--------------------------------|---|
| 1. Dr. David Brown (4 years) | 7 |
| 2. Dr. Seymour Levitt (1 year) | 5 |

(Not included in the above regular meeting schedule was a Special Budget meeting 4/14/78 in which both Drs., Levitt and Brown attended)

(Also not included in the regular meeting schedule was a Joint Finance and Facilities Committee meeting on March 15, 1978 in which Dr. Levitt attended and Dr. Brown was not in attendance)

Facilities Committee: (Total: 8 meetings)

- | | |
|------------------------------------|---|
| 1. Dr. Michael Eisenberg (2 years) | 7 |
| 2. Dr. Joe Resch (2 years) | 3 |

(The Facilities Committee did not meet in January 1978, July and August because of Board Retreat and Summer Break, the October meeting was a Joint Meeting with the Finance Committee, and the January 1979 meeting was cancelled due to lack of quorum)

Joint Conference Committee: (Total: 12 meetings)

- | | |
|---|----|
| 1. Dr. Richard Kronenberg (Med. Staff Council) (1 year) | 4 |
| 2. Dr. Russell Lucas (Med. Staff Council) (1 year) | 3 |
| 3. Dr. John Delaney (Med. Staff Council) (1 year) | 7 |
| 4. Dr. Eugene Gedgudas (Council of Chiefs) (2 years) | 11 |
| * 5. Dr. John Najarian (Council of Chiefs) (2 years) | 12 |
| 6. Dr. Ellis Benson | 0 |

(Dr. Benson replaced Dr. Richard Ebert effective September 19, 1978) (Dr. Ebert missed all meetings during 1978)

*Note: Dr. Robert Goltz was designated as an alternate for Dr. Najarian) 7

*Note: Dr. Paul Winchell as Chief of Staff besides being a member of the regular Board and a member of the Joint Conference Committee (as Chief of Staff) missed 2 out of 12 meetings for the year)



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

December 19, 1979

TO: Members of the Board of Governors
FROM: Johnelle Foley, Executive Assistant to the Board
RE: Committee Assignments

Attached please find the Committee Assignment Preference questionnaire for 1980. As in the past, we are asking that this questionnaire be filled out by each Board member. The purpose of the questionnaire is to aid the Chairman of the Board of Governors in making appropriate appointments to the standing and special committees of the Board. The questionnaire is being mailed to you at this time so that any new assignments can begin with the January meeting. A list of the committee membership for 1980 will be mailed to you prior to that meeting.

Please complete the questionnaire and mail it to me by Friday, December 28, 1979. Thank you for your assistance.

JF/sds

Enclosures

Committee Assignment Preference Sheet

1980

Name: _____

Present Committee Assignment(s): _____

Would Prefer to Remain on Present Committee(s): Yes No

If No - Preferences Are:

<u>Committees</u>	<u>Order of Preference</u>
Bylaws Committee	_____
Planning and Development Committee	_____
Finance Committee	_____
Joint Conference and Accreditation Committee	_____
Nominating Committee	_____

Comments:



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

February 20, 1980

TO: Members of the Board of Governors
FROM: Al Hanser, Chairman
RE: Committee Assignments

Attached is a list of the Board of Governor's Committee assignments for 1980. Also included are new Board rosters. In all documents, please note the inclusion of the names of Ms. Fannie Kakela and Mr. Leonard Benious.

Ms. Kakela's and Mr. Benious' appointments to the Board of Governors were approved on February 8, 1980. I know we all join in welcoming them to the Board of Governors.

The new committee assignments were made in consultation with appropriate Board members, Medical Staff representatives, and Administrative staff. As the list indicates, we have attempted to respond to your preferences as obtained from your survey comments.

As a reminder, the committees of the Board generally meets at the following times:

- | | |
|------------------------------|--|
| Joint Conference Committee | - Third Tuesday of the month (or day before regular Board meeting) 5:00 p.m., East Wing of the Campus Club (dinner meeting). |
| Finance Committee | - Third Wednesday of each month in the Campus Club - 9:00 a.m. Lunch follows. |
| Planning & Development Comm. | - Third Wednesday of each month in Dining Room III at 11:30 a.m. Lunch follows. |
| Regular Board Meeting | - Third Wednesday of each month in Room 555 Diehl Hall at 1:30 p.m. |

Please note your particular assignments. It is hoped that these meet with your approval and that you will accept them as being in the best interest of the Board of Governors. Should you have any questions or concerns pertaining to your appointments, please feel free to contact me through Johnelle Foley (373-8965). My sincere thanks for all your help and co-operation.

AH/sds

Enclosures

BOARD OF GOVERNORS COMMITTEES

PLANNING AND DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
Al France Jeanne Givens, Vice Chr.
Paul Winchell Margaret Sandberg
Lawrence Weaver Leonard Bienias

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joseph Resch
V.P.'s - Cheri Perlmutter, Clint Hewitt

FINANCE COMMITTEE

Chairman and at least two
other Board members

David Cost, Chairman
Fannie Kakela Debbie Gruye
John Tiede Jo-Anne Barr
Virgil Moline John Quistgard, Vice Chr.
(Al France)

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Clint Johnson, David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board members

Sally Pillsbury, Chairman
John Mason Mary Lebedoff, Vice Chr.
David Domaas Timothy Vann
Dionisa Coates

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - Seymour Levitt
 - Ellis Benson
 - William Krivit

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least two
other Board members

John Mason, Chairman
Jeanne Givens Paul Quie

General Director - John Westerman

NOMINATING COMMITTEE

Board Chairman and two Governors,
Regents Chairman and two Regents

(Chairman to be appointed by Committee)

(over)

EXECUTIVE COMMITTEE

AS PROVIDED FOR IN THE BYLAWS

Chairman Board of Governors	- Al Hanser
Vice Chairman, Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chairman CCCS	- John Najarian
Chairman Standing Committees	
Planning & Development	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

FACILITIES COMMITTEE

Chairman and at least two
other Board members

FINANCE COMMITTEE

Chairman and at least two
other Board members

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and two
other Board members

BYLAWS COMMITTEE

Chairman and at least two
other Board members

NOMINATING COMMITTEE

Three additional Board members
and name Chairman

EXECUTIVE COMMITTEEBY CHAIRMAN'S APPOINTMENT

John Tiede, Chairman
Timothy Vann
Mary Lebedoff
Orville Evenson

Stanley Holmquist, Chairman
Charles Deegan
John Quistgard
Donald Shank

Albert Hanser, Chairman
Marie Manthey
Ruben Ruiz

Jeanne Givens, Chairwoman
Mary Jo Anderson
Erwin Schaffer
Donald Hastings

Sally Pillsbury, Chairwoman
Judy Brandenburg
Donald Shank

AS PROVIDED FOR IN THE BYLAWS

Management - Tom Jones, Bob Dickler
Medical - Bob Goltz, Richard Varco
V.P.'s - Clint Hewitt
Cheri Perlmutter

Management - Don VanHulzen, John Westerman
Medical - Dave Brown, Shelly Chou
V.P.'s - James Brinkerhoff
Dave Preston

Med. Staff Council - Joseph Buckley
Al Michael
John Delaney

Council of Chiefs - Michael Paparella
Edward Ciriacy
Eugene Gedgaudas

General Director - John Westerman
Chief of Staff - Paul Winchell

General Director - John Westerman

Chr. Bd. of Gov. - Harry Atwood
General Director - John Westerman
Chr. Regents H.S.C. - Lauris Krenik
Chief of Staff - Paul Winchell
Chr. CCCS - Michael Paparella

Chr. Bd. of Gov. - Harry Atwood
Vice Chr. Bd. of Gov. - Albert Hanser
General Director - John Westerman
Chr. CCCS - Michael Paparella
Chr. Standing Comm.:
Facilities - John Tiede
Finance - Stanley Holmquist

FACILITIES COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

John Tiede, Chairman
Timothy Vann Mary Lebedoff
Orville Evenson John. Quistgard

AS PROVIDED FOR IN THE BYLAWS

Management - Tom Jones, Bob Dickler
Medical - Bob Goltz, Richard Varco
V.P.'s - Clint Hewitt
Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least two
other Board members

Stanley Holmquist, Chairman
David Cost John Quistgard, Vice Chr.
Al France Jeanne Givens
Lillian Burke

Management - Don VanHulzen, John Westerman
Medical - Dave Brown, Frederic Kottke
V.P.'s - Donald Brown
Dave Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at least
three other Board members

Albert Hanser, Chairman
Ruben Ruiz Sally Pillsbury
Jo-Anne Lutz Orville Evenson
Debbie Gruye

Med. Staff Council - Joseph Buckley
Al Michael
John Delaney

Council of Chiefs - Michael Paparella
Edward Ciriacy
Eugene Gedgudas

General Director - John Westerman
Chief of Staff - Paul Winchell

General Director - John Westerman

BYLAWS COMMITTEE

Chairman and at least two
other Board members

Jeanne Givens, Chairwoman
Lily Burke Erwin Schaffer
Donald Hastings

NOMINATING COMMITTEE

Three additional Board members
and name Chairman

Timothy Vann, Chairwoman
Mary Lebedoff Albert Hanser

Chr. Bd. of Gov. - Harry Atwood
General Director - John Westerman
Regents Rep. - Lauris Krenik
Chief of Staff - Paul Winchell
Chr. CCCS - Michael Paparella

EXECUTIVE COMMITTEE

Chr. Bd. of Gov. - Harry Atwood
Vice Chr. Bd. of Gov. - Albert Hanser
General Director - John Westerman
Chr. CCCS - Michael Paparella
Chr. Standing Comm.:
Facilities - John Tiede
Finance - Stanley Holmquist

BOARD OF GOVERNOR'S COMMITTEES

January 1977

FACILITIES COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

John Tiede, Chairman
Timothy Vann Orville Evenson
Jeanne Givens Lawrence Weaver

AS PROVIDED FOR IN THE BYLAWS

Management - Tom Jones, Bob Dickler
Medical - Michael Eisenberg, Joe Resch
V.P.'s - Clint Hewitt
 Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least two
other Board members

Stanley Holmquist, Chairman
David Cost John Quistgard, Vice Chr.
Al France Debbie Gruye
 Ron Werft

Management - Don VanHulzen, John Westerman
Medical - Dave Brown, Frederic Kottke
V.P.'s - Donald Brown
 Dave Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at least
three other Board members

Albert Hanser, Chairman
Mary Lebedoff Sally Pillsbury
Jo-Anne Lutz Orville Evenson
 Dionisa Coates

Med. Staff Council - Joseph Buckley
 Al Michael
 John Delaney

Council of Chiefs - John Najarian
 Richard Ebert
 Eugene Gedgaudas

General Director - John Westerman
Chief of Staff - Paul Winchell

BYLAWS COMMITTEE

Chairman and at least two
other Board members

Donald Hastings, Chairman
Jo-Anne Lutz Sally Pillsbury
 Lawrence Weaver

General Director - John Westerman

NOMINATING COMMITTEE

Three additional Board members
and name Chairman

David Cost, Chairman
Jeanne Givens Al France

Chr. Bd. of Gov. - Harry Atwood
General Director - John Westerman
Regents Rep. - Lauris Krenik
Chief of Staff - Paul Winchell
Chr. CCCS - John Najarian

EXECUTIVE COMMITTEE

Chr. Bd. of Gov. - Harry Atwood
Vice Chr. Bd. of Gov. - Albert Hanser
General Director - John Westerman
Chr. CCCS - John Najarian
Chr. Standing Comm.:
Facilities - John Tiede
Finance - Stanley Holmquist

FACILITIES COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Timothy Vann, Chairperson
John Tiede Jeanne Givens
Stanley Holmquist Paul Quie

AS PROVIDED FOR IN THE BYLAWS

Management - Tom Jones, Bob Dickler
Medical - Michael Eisenberg, Joe Resch
V.P.'s - Clint Hewitt
Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least two
other Board members

John Quistgard, Chairman
Al France Debbie Gruye
Dan Notto David Cost, Vice Chr.
Jo-Anne Lutz

Management - Don VanHulzen, John Westerman
Medical - Dave Brown, Seymour Levitt
V.P.'s - Donald Brown
Dave Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at least
three other Board members

Albert Hanser, Chairman
Mary Lebedoff Sally Pillsbury
Lawrence Weaver Orville Evenson
Dionisa Coates

Med. Staff Council - Richard Kronenberg
Russell Lucas
John Delaney

Council of Chiefs - John Najarian
Richard Ebert
Eugene Gedgaudas

General Director - John Westerman
Chief of Staff - Paul Winchell

General Director - John Westerman

BYLAWS COMMITTEE

Chairman and at least two
other Board members

Lawrence Weaver, Chairman
Jo-Anne Lutz David Cost
Paul Quie

Chr. Bd. of Gov. - Harry Atwood
General Director - John Westerman
Regents Rep. - Mary Schertler
Chief of Staff - Paul Winchell
Chr. CCCS - John Najarian

NOMINATING COMMITTEE

Three additional Board members
and name Chairman

Orville Evenson, Chairman
Mary Lebedoff Stanley Holmquist

Chr. Bd. of Gov. - Harry Atwood
Vice Chr. Bd. of Gov. - Albert Hanser
General Director - John Westerman
Chr. CCCS - John Najarian
Chr. Standing Comm.:
Facilities - Timothy Vann
Finance - John Quistgard

EXECUTIVE COMMITTEE

STRATEGIC PLANNING TASK FORCE

Al France, Chairman
Debbie Gruye
Jeanne Givens
Al Hanser
Sally Pillsbury
David Preston
Paul Winchell

BY CHAIRMAN'S APPOINTMENT - STAFF

Johnelle Ioley
Tom Jones
Ed Howell
Ron Werft
John Westerman

BOARD OF GOVERNORS COMMITTEES

PLANNING & DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
John Tiede Jeanne Givens
Paul Winchell Margaret Sandberg
 Virgil Moline
Timothy Vann, Vice Chr.

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joe Resch
V.P.'s - Clint Hewitt
 Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least
two other Board members

David Cost, Chairman
Edward La Fave Debbie Gruye
Al France Dan Notto
 Jo-Anne Barr
John Quistgard, Vice Chr.

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Donald Brown (Clint Johnson)
 - David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board
members

Sally Pillsbury, Chairman
Mary Lebedoff John Mason
Orville Evenson Lawrence Weaver
 Dionisa Coates

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - John Najarian
 - Ellis Benson
 - Eugene Gedgudas

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least
two other Board members

Jo-Anne Barr, Chairman
David Cost Paul Quie

General Director - John Westerman

(over)

NOMINATING COMMITTEE

Board Chairman and two
Governors, Regents Chairman
and two Regents

Albert Hanser, Chairman
(Committee to be Appointed)

EXECUTIVE COMMITTEE

Chr. Bd. of Gov.	- Al Hanser
Vice Chr. Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chr. CCCS	- John Najarian
Chr. Standing Comm:	
Facilities	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

BOARD OF GOVERNORS COMMITTEES

FACILITIES COMMITTEE

Chairman and at least two other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
 John Tiede Jeanne Givens
 Paul Quie Timothy Vann, Vice Chr.

AS PROVIDED FOR IN THE BYLAWS

Management - Tom Jones, John Westerman
 Medical - Michael Eisenberg, Joe Resch
 V.P.'s - Clint Hewitt
 Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least two other Board members

David Cost, Chairman
 Al France Debbie Gruye
 Dan Notto John Quistgard, Vice Chr.
 Jo-Anne Barr

Management - Cliff Fearing, John Westerman
 Medical - Dave Brown, Seymour Levitt
 V.P.'s - Donald Brown (Clint Johnson)
 - David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at least two other Board members

Sally Pillsbury, Chairperson
 Mary Lebedoff Edward La Fave
 Lawrence Weaver Orville Evenson
 Dionisa Coates

Med. Staff Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - John Najarian
 - Ellis Benson
 - Eugene Gedgaudas

General Director - John Westerman
 Chief of Staff - Paul Winchell

BYLAWS COMMITTEE

Chairman and at least two other Board members

Lawrence Weaver, Chairman
 Jo-Anne Barr David Cost
 Paul Quie

General Director - John Westerman

NOMINATING COMMITTEE

(Pending Regent's Review)

EXECUTIVE COMMITTEE

Chr. Bd. of Gov. - Al Hanser
 Vice Chr. Bd. of Gov. - Sally Pillsbury
 General Director - John Westerman
 Chr. CCCS - John Najarian
 Chr. Standing Comm.:
 Facilities - Harry Atwood
 Finance - David Cost
 Chief of Staff - Paul Winchell

BOARD OF GOVERNORS COMMITTEES

PLANNING & DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
John Tiede Jeanne Givens
Paul Winchell Margaret Sandberg
 Virgil Moline
Timothy Vann, Vice Chr.

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joe Resch
V.P.'s - Clint Hewitt
 Cheri Perlmutter

FINANCE COMMITTEE

Chairman and at least
two other Board members

David Cost, Chairman
Edward La Fave Debbie Gruye
Al France Dan Notto
 Jo-Anne Barr
John Quistgard, Vice Chr.

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Donald Brown (Clint Johnson)
 - David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board
members

Sally Pillsbury, Chairman
Mary Lebedoff John Mason
Orville Evenson Lawrence Weaver
 Dionisa Coates

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - John Najarian
 - Ellis Benson
 - Eugene Gedgudas

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least
two other Board members

Jo-Anne Barr, Chairman
David Cost Paul Quie

General Director - John Westerman

(over)

NOMINATING COMMITTEE

Board Chairman and two
Governors, Regents Chairman
and two Regents

Albert Hanser, Chairman
(Committee to be Appointed)

EXECUTIVE COMMITTEE

Chr. Bd. of Gov.	- Al Hanser
Vice Chr. Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chr. CCCS	- John Najarian
Chr. Standing Comm:	
Facilities	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

BOARD OF GOVERNORS COMMITTEES

PLANNING & DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

FINANCE COMMITTEE

Chairman and at least
two other Board members

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board
members

BYLAWS COMMITTEE

Chairman and at least
two other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
John Tiede Jeanne Givens
Paul Winchell Margaret Sandberg
 Virgil Moline
Timothy Vann, Vice Chr.

David Cost, Chairman
Edward La Fave Debbie Gruye
Al France David Domaas
 Jo-Anne Barr
John Quistgard, Vice Chr.

Sally Pillsbury, Chairman
Mary Lebedoff John Mason
Orville Evenson Lawrence Weaver
 Dionisa Coates

Jo-Anne Barr, Chairman
David Cost Paul Quie

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joe Resch
V.P.'s - Clint Hewitt
 Cheri Perlmutter

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Donald Brown (Clint Johnson)
 - David Preston

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - John Najarian
 - Ellis Benson
 - Eugene Gedgudas

General Director - John Westerman
Chief of Staff - Paul Quie

General Director - John Westerman

NOMINATING COMMITTEE

Board Chairman and two
Governors, Regents Chairman
and two Regents

Albert Hanser, Chairman
(Committee to be Appointed)

EXECUTIVE COMMITTEE

Chr. Bd. of Regents	- Wenda Moore
Chr. Bd. of Governors	- Al Hanser
Regent	- Neil Sherburne
Regent	- Robert Latz
Board of Governors	- Harry Atwood
Board of Governors	- Mary Lebedoff Barr
Chr. Bd. of Gov.	- Al Hanser
Vice Chr. Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chr. CCCS	- John Najarian
Chr. Standing Comm:	
Planning & Development	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

BOARD OF GOVERNORS COMMITTEES

PLANNING AND DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
Al France Jeanne Givens, Vice Chr.
Paul Winchell Margaret Sandberg
Lawrence Weaver Leonard Bienias

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joseph Resch
V.P.'s - Cheri Perlmutter, Clint Hewitt

FINANCE COMMITTEE

Chairman and at least two
other Board members

David Cost, Chairman
Fannie Kakela Debbie Gruye
John Tiede Jo-Anne Barr
Virgil Moline John Quistgard, Vice Chr.
 (Al France)

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Clint Johnson, David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board members

Sally Pillsbury, Chairman
John Mason Mary Lebedoff, Vice Chr.
David Domaas Timothy Vann
 Dionisa Coates

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - Seymour Levitt
 - Ellis Benson
 - William Krivit

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least two
other Board members

John Mason, Chairman
Jeanne Givens Paul Quie

General Director - John Westerman

NOMINATING COMMITTEE

Board Chairman and two Governors,
Regents Chairman and two Regents

(Chairman to be appointed by Committee)

(over)

EXECUTIVE COMMITTEE

AS PROVIDED FOR IN THE BYLAWS

Chairman Board of Governors	- Al Hanser
Vice Chairman, Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chairman CCCS	- John Najarian
Chairman Standing Committees	
Planning & Development	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

BOARD OF GOVERNORS COMMITTEES

PLANNING AND DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
Al France Jeanne Givens, Vice Chr.
Paul Winchell Margaret Sandberg
Lawrence Weaver Leonard Bienias

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Michael Eisenberg, Joseph Resch
V.P.'s - Cheri Perlmutter, Clint Hewitt

FINANCE COMMITTEE

Chairman and at least two
other Board members

David Cost, Chairman
Fannie Kakela Debbie Gruye
John Tiede Jo-Anne Barr
Virgil Moline John Quistgard, Vice Chr.
 (Al France)

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Clint Johnson, David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board members

Sally Pillsbury, Chairman
John Mason Mary Lebedoff, Vice Chr.
David Domaas Timothy Vann
 Dionisa Coates

Med. Staff. Council - Richard Kronenberg
 - Russell Lucas
 - John Delaney

Council of Chiefs - Seymour Levitt
 - Ellis Benson
 - William Krivit

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least two
other Board members

John Mason, Chairman
Jeanne Givens Paul Quie

General Director - John Westerman

NOMINATING COMMITTEE

Board Chairman and two Governors,
Regents Chairman and two Regents

(Chairman to be appointed by Committee)

(over)

EXECUTIVE COMMITTEE

AS PROVIDED FOR IN THE BYLAWS

Chairman Board of Governors	- Al Hanser
Vice Chairman, Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chairman CCCS	- John Najarian
Chairman Standing Committees	
Planning & Development	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

Bob Corresp.

UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

May 20, 1983

TO: Dr. Robert Goltz, Chairman, Council of Clinical Chiefs
Dr. Paul Quie, Chief of Staff

FROM: Ron Werft, Executive Secretary

SUBJECT: Board of Governors Committee appointments to the Board of
Governors.

Mr. David Cost, Chairman of the Board of Governors, is in the process of determining Board Committee appointments. As you know, medical staff representatives to Board Committees are appointed for one-year terms.

Your recommendation regarding Medical Staff appointments to these committees would be most helpful in this process. The number of recommendations per committee according to Board Bylaws is as follows:

- Finance Committee: two
- Planning and Development: two
- Joint Conference Committee*: two Clinical Chiefs,
two Medical Staff - Hospital Council
(includes Chief of Staff)

* Due to the decrease in the size of the Board, the Joint Conference Committee has necessarily been reduced to four Board representatives and four medical staff representatives. The JCAH requires equal representation from Board and medical staff on this committee as well as representation from the executive committees of each group.

I would appreciate receiving your recommendation at your earliest possible convenience as it is hoped that committee appointments can be arranged prior to the June Board meeting. On behalf of Chairman Cost and the Board of Governors, thank you for your consideration of this matter.

RW/jem

cc: David Cost, Chairman, Board of Governors



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

May 20, 1983

Mr. David Cost
Chairman
Board of Governors

Dear David:

I am writing to provide staff recommendations on Board Committee appointments. These recommendations are based on a review of Board members preferences and are consistent with Board of Governors Bylaws.

Finance Committee

Board: Al France, Chair
J.E. Meilahn
Lori Ann Steiber

Administration: Clifford Fearing *
Edward Schwartz

Medical: 2 representatives; input from Dr. Quie and Goltz forthcoming.

Other: Frederick Bohlen or designee
Dr. Neal Vanselow or designee

Staff: Jane Morris
(non-members) Ron Werft

Attendees: Greg Hart
(non-members) Barbara Tebbitt
Nels Larson

* Committee Administrative Lead

Planning and Development

Board: Harry Atwood, Chair
Tom Madison
Virgil Moline

Administration: Edward Schwartz *
Senior Associate Director for Planning and Marketing

Medical: 2 representatives; input from Dr. Quie and Goltz forthcoming.

Other: Frederick Bohlen or designee
Dr. Neal Vanselow or designee

Staff: Mark Koenig
(non-members) Ron Werft

Joint Conference Committee

Board: Timothy Vann, Chair
Robert Latz
Barbara O'Grady

Hospital

Director: Edward Schwartz

Medical: Dr. Paul Quie and designee
2 designees of Dr. Robert Goltz

Staff: Greg Hart *
(non-members) Barbara Tebbitt
Ron Werft

* Committee Administrative Lead.

Executive Committee

Board: David Cost, Chair
Al France
Harry Atwood
Timothy Vann, Vice Chair

Administration: Edward Schwartz

Medical: Dr. Robert Goltz
Dr. Paul Quie

Staff: Ron Werft
(non-member)

Attendees: Clifford Fearing
(non-members) Greg Hart
Barbara Tebbitt

Bylaws Committee

To be appointed after July, 1983 approval of Board of Governors Bylaws
by Board of Regents.

I have written to Drs. Goltz and Quie for their input on medical representation
on Board Committees. In addition, I have written to Dr. Neal Vanselow and
Fred Bohlen to determine whether they will attend committee meetings or identify
designees for Finance and Planning and Development. We should have their
responses shortly.

Sincerely,

Ron Werft
Executive Secretary to the
Board of Governors



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

May 20, 1983

Frederick M. Bohlen
Vice President for Finance and Treasurer
301 Morrill Hall

Dear Vice President Bohlen:

Thank you for your response regarding committee preference for University Hospitals Board of Governors. The Board Bylaws indicate that the Finance Committee and the Planning and Development Committee shall include the Vice President for Finance or his designee. These roles have historically been assumed by Mr. Clint Johnson and Mr. Clint Hewitt, respectively. I am writing to inquire as to whether you or a designee will be assuming this committee assignment with our restructured Board.

I would appreciate this designation at your earliest possible convenience as we hope to have committees in place for the June meeting of the Board of Governors. On behalf of Chairman Cost and the Board of Governors, thank you for your consideration of this matter.

Your sincerely,

Ron Werft
Executive Secretary
to the Board of Governors

RW/jem



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals and Clinics
420 Delaware Street S.E.
Minneapolis, Minnesota 55455

May 20, 1983

Neal A. Vanselow, M.D.
Vice President for Health Sciences
Mayo Box 501

Dear Dr. Vanselow:

Thank you for your response regarding committee preference for the Board of Governors. As the Board Bylaws indicate that the Finance Committee and the Planning and Development Committee shall include either the Vice President for Health Sciences or his designee, I am writing to inquire as to your designee for the two assignments.

I would appreciate receiving this designation at your earliest possible convenience, as we hope to have committees in place for the June meeting of the Board of Governors. On behalf of Chairman Cost and the Board of Governors, thank you for your consideration of this matter.

Yours sincerely,

Ron Werft
Executive Secretary
to the Board of Governors

RW/jem

MEMBERS
UNIVERSITY OF MINNESOTA HOSPITALS AND CLINICS
BOARD OF GOVERNORS

Public Members
of the Board of Governors

Mr. Harry Atwood
90 West Point Avenue
Tonka Bay, Minnesota 55331

Phone: 474-9130

Ms. Jo-Anne Barr
Assistant Director
Indian Health Board Clinics
2495 18th Ave. So.
Minneapolis, Mn. 55404

Phone: 721-7425

Home: 12010 49th Place No.
Plymouth, Mn. 55447

Phone: 559-2241 (Unlisted)

Mr. Leonard Bienias
Business Manager
Mpls. Bldg. & Construction
Trades Council
312 Central
Room 556
Minneapolis, Mn. 55414

Phone: 379-4234

Home: 2801 Irving Avenue North
Minneapolis, Mn. 55411
Phone: 521-3717

Ms. Dionisa Coates (Consumer)
2361 Dodd Road
St. Paul, Minnesota 55121

Phone: 454-6579

Mr. David Cost
Senior Vice President
& Executive Manager
Northwestern National Bank
Nicollet-Lake Office
3030 Nicollet Avenue
Minneapolis, Minnesota 55408

Phone: 372-7710

Home: 1875 Troy Lane
Wayzata, Minnesota 55391
Phone: 473-5957

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Phone: (218) 722-7724

Home: 1740 Lakeview Drive
Duluth, Minnesota 55803
Phone: (218) 728-5211

Ms. Jeanne Givens (Consumer)
72 Groveland Terrace
Minneapolis, Minnesota 55403

Phone: 377-4647 (Unlisted)

Ms. Debbie Gruye (Consumer)
Bigelow, Minnesota 56117

Phone: (507) 683-2353

Mr. Albert Hanser (Chairman)
Chairman & Chief Executive Officer
Resource Trust Company
1300 First Bank Place West
Minneapolis, Minnesota 55402

Phone: 338-7881

Home: 1685 Fox Street
Wayzata, Minnesota 55391
Phone: 473-4425

Ms. Fannie Kakela (Consumer)
Box 476
Mountain Iron, Minnesota 55768

Phone: (218) 735-8477

Ms. Mary Lebedoff (Consumer)
2301 Cedar Shore Drive
Minneapolis, Minnesota 55416

Phone: 920-5205

Mr. John Mason
Attorney at Law
Dorsey, Windhorst, Hannaford,
Whitney & Halladay
2400 First National Bank Bldg.
Minneapolis, Minnesota 55402

Phone: 340-2600

Home: 2849 Burnham Blvd.
Minneapolis, Minnesota 55416
Phone: 377-5238

Mr. Virgil Moline, President
Mpls. Central Labor Union
Council (AFL-CIO)
Union Labor Centre
Room 542
312 Central
Minneapolis, Mn. 55414

Phone: 379-4206

Home: 2018 So. 8th St.
Minneapolis, Mn. 55454
Phone: 335-7022

Ms. Sally Pillsbury (Vice Chairman)
1320 Brackett's Point (Consumer)
Wayzata, Minnesota 55391

Phone: 473-9634

Mr. John Quistgard (Retired Pharmacist)
Q's Hallmark Pok-A-Bout
Box 900
Bemidji, Minnesota 56601

Phone: (218) 751-9425

Mailing Address: (Home & Office)
P. O. Box 900
Bemidji, Mn. 56601
Home Phone: (218) 751-2986

Ms. Margaret Sandberg, Director
Community Support Services
Minnesota Department of Health
717 Delaware St. S. E.
Minneapolis, Minnesota 55440

Phone: 296-5480 or 296-5561

Home: 116 South Ottawa Avenue
Golden Valley, Mn. 55416
Phone: 377-1985

Dr. John Tiede (Dentist)
Tooth Acres
Le Center, Minnesota 56057

Phone: (612) 357-2296

Ms. Timothy Vann
Project Director
Martin Luther King Center
270 North Kent
St. Paul, Minnesota 55103

Phone: 224-4601, Ext. 76

Home: 705 Dayton Avenue
St. Paul, Minnesota 55104
Phone: 226-6352

Ex-Officio Members
of the Board of Governors

Mr. Larry Baldwin
CHIP Representative
615 Ontario S.E. (Apt. 10)
Minneapolis, Minnesota 55414

Phone: 623-0510
926-3589 (parents)

Dr. John Najarian
(Chrm. Council of Clinical Chiefs)
Professor & Chairman
Department of Surgery
Box 195
University of Minn. Hospitals & Clinics
Minneapolis, Minnesota 55455

Phone: 373-8808

Home: 4345 East Lake Harriet Blvd.
Minneapolis, Minnesota 55409
Phone: 823-0051

Dr. Paul G. Quie
(Chief of Staff)
University of Minn. Hospitals & Clinics
13-160 Health Sciences Unit "A"
Box 483
Minneapolis, Minnesota 55455

Phone: 373-5027

Home: 2154 Commonwealth Avenue
St. Paul, Minnesota 55108
Phone: 645-1461

Dean Lawrence Weaver
(Vice Chairman, Council of Deans)
College of Pharmacy
5-130 Health Science Unit F
University of Minnesota
308 Harvard St. S. E.
Minneapolis, Minnesota 55455

Phone: 373-2187

Home: 703 Forest Dale Road
St. Paul, Minnesota 55112
Phone: 633-6191

Mr. John Westerman
General Director
University of Minn. Hospitals & Clinics
Box 604
Room B-313 Mayo
Minneapolis, Minnesota 55455

Phone: 373-8955

Home: 303 W. Elmwood Place
Minneapolis, Minnesota 55419
Phone: 823-7696

Dr. Paul Winchell
(Immediate Past Chief of Staff)
278 Variety Club Heart Hospital
Box 86
University of Minn. Hospitals & Clinics
Minneapolis, Minnesota 55455

Phone: 373-8948

Home: 4100 Morrill Lane
Minneapolis, Minnesota 55406
Phone: 724-8454

University of Minnesota Hospitals and Clinics
Board of Governors Membership
August 24, 1981

Mr. Harry Atwood
90 West Point Avenue
Tonka Bay, Minnesota 55331

Ms. Jo-Anne Barr
Assistant Director
Indian Health Board Clinics
2495 18th Ave. So.
Minneapolis, Mn. 55404

Mr. Leonard Bienias
Business Manager
Mpls. Bldg. & Construction
Trades Council
312 Central
Room 556
Minneapolis, Minnesota 55414

Ms. Dionisa Coates
2361 Dodd Road
St. Paul, Minnesota 55121

Mr. David Cost
Senior Vice President
& Executive Manager
Northwestern National Bank
Nicollet-Lake Office
3030 Nicollet Avenue
Minneapolis, Minnesota 55408

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Ms. Jeanne Givens
72 Groveland Terrace
Minneapolis, Minnesota 55403

Ms. Debbie Gruye
Bigelow, Minnesota 56117

Mr. Albert Hanser (Chairman)
Chairman & Chief Executive Officer
Resource Trust Company
1300 First Bank Place West
Minneapolis, Minnesota 55402

Ms. Fannie Kakela
Box 476
Mountain Iron, Mn. 55768

Ms. Mary Lebedoff
2301 Cedar Shore Drive
Minneapolis, Minnesota 55416

Mr. John Mason
Attorney at Law
Dorsey, Windhorst, Hannaford,
Whitney & Halladay
2400 First National Bank Bldg.
Minneapolis, Minnesota 55402

Mr. Virgil Moline, President
Mpls. Central Labor Union
Council (AFL-CIO)
Union Labor Centre
Room 542
312 Central
Minneapolis, Mn. 55414

Ms. Sally Pillsbury (Vice Chairman)
1320 Brackett's Point
Wayzata, Minnesota 55391

Mr. John Quistgard
Q's Hallmark Pok-A-Bout
Box 900
Bemidji, Minnesota 56601

Ms. Margaret Sandberg
116 South Ottawa Avenue
Golden Valley, Mn. 55416

Dr. John Tiede
Tooth Acres
Le Center, Minnesota 56057

Ms. Timothy Vann
Project Director
Martin Luther King Center
270 North Kent
St. Paul, Minnesota 55103

(continued on next page)

Ex-Officio Members
of the Board of Governors

Mr. Larry Baldwin
CHIP Representative
615 Ontario S. E.
Apt. 10
Minneapolis, Minnesota 55414

Dr. John Najarian
Professor & Chairman
Department of Surgery
Box 195
University of Minnesota Hospitals & Clinics
Minneapolis, Minnesota 55455

Dr. Paul G. Quie, Chief of Staff
University of Minnesota Hospitals & Clinics
13-160 Health Sciences Unit "A"
Box 483
Minneapolis, Minnesota 55455

Dean Lawrence Weaver
College of Pharmacy
5-130 Health Science Unit F
University of Minnesota
308 Harvard St. S. E.
Minneapolis, Minnesota 55455

Mr. John Westerman
General Director
University of Minnesota Hospitals & Clinics
Box 604
Minneapolis, Minnesota 55455

Dr. Paul Winchell
Professor of Medicine
278 Variety Club Heart Hospital
Box 86
University of Minnesota Hospitals & Clinics
Minneapolis, Minnesota 55455

Board of Governors
 Term of Office
 January 1, 1981

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	90 West Point Avenue Tonka Bay, Minn. 55331	Retired President Northwestern National Life Insurance Company	December 31, 1983
Leonard Bienias	Mpls. Bldg. & Construction Trades Council Business Manager 312 Central - Room 556 Minneapolis, Mn. 55414	Labor Leader	December 31, 1982
Ms. Jo-Anne Barr	Indian Health Board Clinic 2495 18th Ave. So. Minneapolis, Mn. 55404	Assistant Director	December 31, 1981
Ms. Dionisa Coates	2361 Dodd Road St. Paul, Mn. 55121	Consumer	December 31, 1982
Mr. David Cost	Northwestern Nat'l Bank 7th & Marquette (Rm 842) Minneapolis, Mn. 55480	Sr. Vice President for Corporate Planning	December 31, 1981
Mr. Alfred France	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1981
Ms. Jeanne Givens	72 Groveland Terrace Minneapolis, Mn. 55403	Consumer	December 31, 1982
Ms. Debbie Gruye	Bigelow, Minnesota 56117	Consumer	December 31, 1981

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mr. Albert Hanser	Resource Trust Comapny 1500 Foshay Tower Minneapolis, Minnesota 55402	Chairman & Chief Executive Officer	December 31, 1983
Ms. Fannie Kakela	Box 476 Mountain Iron, Mn. 55768	Consumer	December 31, 1982
Ms. Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Consumer	December 31, 1983
Mr. Jack Mason	Dorsey, Windhorst, Hannaford, Whitney & Halladay 2400 First Nat'l Bank Bldg. Minneapolis, Minn. 55402	Attorney at Law	December 31, 1982
Mr. Virgil Moline	Mpls. Central Labor Union Council (AFL-CIO) President Union Labor Centre 312 Central (Rm. 542) Minneapolis, Mn. 55414	Labor Leader	December 31, 1981
Ms. Sally Pillsbury	1320 Brackett's Point Wayzata, Minnesota 55391	Consumer	December 31, 1982
Mr. Jack Quistgard	Q's Hallmark Pok-A-Bout Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1983
Ms. Margaret Sandberg	Minnesota Department of Health 717 Delaware St. S. E. Minneapolis, Mn. 55440	Director Community Support Services	December 31, 1983
Dr. John Tiede	Tooth Acres Le Center, Minnesota 56057	Dentist	December 31, 1981

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Ms. Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 55103	Project Director	December 31, 1983
<u>EX-OFFICIO MEMBERS:</u>			
John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo Univ. of Minn. Hosp. & Clinics Minneapolis, Mn. 55455	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall University of Minnesota Minneapolis, Mn. 55455	Vice Chairman, Council of Deans and Directors	
John Westerman	General Director Univ. of Minn. Hosp. & Clinics Box 604 Mayo Minneapolis, Mn. 55455	General Director	
Paul Quie, M.D.	13-160 Health Sciences Unit "A" University of Minnesota Minneapolis, Mn. 55455	Chief of Staff	
Paul Winchell, M.D.	278 VCHH Box 86 Mayo Univ. of Minn. Hosp. & Clinics Minneapolis, Mn. 55455	Immediate Past Chief of Staff	
Larry Baldwin	615 Ontario S.E. (Apt. #10) Minneapolis, Minnesota 55414	CHIP Representative	End of Academic Year - One year appointment

BOARD OF GOVERNORS COMMITTEES

PLANNING & DEVELOPMENT COMMITTEE

Chairman and at least two
other Board members

BY CHAIRMAN'S APPOINTMENT

Harry Atwood, Chairman
Al France Jeanne Givens
Paul Winchell Lawrence Weaver
 Jo-Anne Barr
Leonard Bienias, Vice Chr.

AS PROVIDED FOR IN THE BYLAWS

Management - Robert Dickler, John Westerman
Medical - Joseph Buckley, Don Erickson
V.P.'s - Cheri Perlmutter, Clint Hewitt

FINANCE COMMITTEE

Chairman and at least two
other Board members

David Cost, Chairman
Fannie Kakela Debbie Gruye
Larry Baldwin (Al France)
Virgil Moline Margaret Sandberg
John Quistgard, Vice Chr.

Management - Cliff Fearing, John Westerman
Medical - David Brown, Seymour Levitt
V.P.'s - Clint Johnson, David Preston

JOINT CONFERENCE COMMITTEE

Chairman per Bylaws and at
least two other Board members

Sally Pillsbury, Chairman
John Mason Timothy Vann
John Tiede Dionisa Coates
Mary Lebedoff, Vice Chr.

Med. Staff Council - Richard Kronenberg
 - Philippe L'Heureux
 - John Delaney

Council of Chiefs - Edward Ciriacy
 - Arthur Klassen
 - William Krivit

General Director - John Westerman
Chief of Staff - Paul Quie

BYLAWS COMMITTEE

Chairman and at least two
other Board members

Jeanne Givens, Chairman
Paul Quie Sally Pillsbury

General Director - John Westerman

NOMINATING COMMITTEE

Board Chairman and two Governors,
Regents Chairman and two Regents

(Chairman to be appointed
by Committee)

EXECUTIVE COMMITTEE

AS PROVIDED FOR IN THE BYLAWS

Chairman, Board of Governors	- Al Hanser
Vice Chairman, Bd. of Gov.	- Sally Pillsbury
General Director	- John Westerman
Chairman CCCS	- John Najarian
Chairman, Standing Committees:	
Planning & Development	- Harry Atwood
Finance	- David Cost
Chief of Staff	- Paul Quie

Board of Governors
 Term of Office
 February, 1980

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	90 West Point Avenue Tonka Bay, Minn. 55331	Retired President Northwestern National Life Insurance Company	December 31, 1980
Leonard Bienias	Mpls. Bldg. & Construction Trades Council Business Manager 312 Central - Room 556 Minneapolis, Mn. 55414	Labor Leader	December 31, 1982
Ms. Jo-Anne Barr	Indian Health Board Clinic 2495 18th Ave. So. Minneapolis, Mn. 55404	Assistant Director	December 31, 1981
Ms. Dionisa Coates	2361 Dodd Road St. Paul, Mn. 55121	Consumer	December 31, 1982
Mr. David Cost	Northwestern Nat'l Bank 7th & Marquette (Rm 842) Minneapolis, Mn. 55480	Sr. Vice President for Corporate Planning	December 31, 1981
Mr. Alfred France	Lake Superior Industrail Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1981
Ms. Jeanne Givens	72 Groveland Terrace Minneapolis, Mn. 55403	Consumer	December 31, 1982
Ms. Debbie Gruye	Bigelow, Minnesota 56117	Consumer	December 31, 1981

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mr. Albert Hanser	Resource Trust Comapny 1500 Foshay Tower Minneapolis, Minnesota 55402	Chairman & Chief Executive Officer	December 31, 1980
Ms. Fannie Kakela	Box 476 Mountain Iron, Mn. 55768	Consumer	December 31, 1982
Ms. Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Consumer	December 31, 1980
Mr. Jack Mason	Dorsey, Windhorst, Hannaford, Whitney & Halladay 2400 First Nat'l Bank Bldg. Minneapolis, Minn. 55402	Attorney at Law	December 31, 1982
Mr. Virgil Moline	Mpls. Central Labor Union Council (AFL-CIO) President Union Labor Centre 312 Central (Rm. 542) Minneapolis, Mn. 55414	Labor Leader	December 31, 1981
Ms. Sally Pillsbury	1320 Brackett's Point	Consumer	December 31, 1982
Mr. Jack Quistgard	Q's Hallmark Pok-A-Bout Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1980
Ms. Margaret Sandberg	Minnesota Department of Health 717 Delaware St. S. E. Minneapolis, Mn. 55440	Director Community Support Services	December 31, 1980
Dr. John Tiede	Tooth Acres Le Center, Minnesota 56057	Dentist	December 31, 1981

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Ms. Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 55103	Project Director	December 31, 1980
<u>EX-OFFICIO MEMBERS:</u>			
John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo Univ. of Minn. Hosp. & Clinics Minneapolis, Mn. 55455	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall University of Minnesota Minneapolis, Mn. 55455	Vice Chairman, Council of Deans and Directors	
John Westerman	General Director Univ. of Minn. Hosp. & Clinics Box 604 Mayo Minneapolis, Mn. 55455	General Director	
Paul Quie, M.D.	13-160 Health Sciences Unit "A" University of Minnesota Minneapolis, Mn. 55455	Chief of Staff	
Paul Winchell, M.D.	278 VCHH Bos 86 Mayo Univ. of Minn. Hosp. & Clinics Minneapolis, Mn. 55455	Immediate Past Chief of Staff	
Dave Domaas	911 22nd Ave. So. Apt. 175 Minneapolis, Minnesota 55404	CHIP Representative	End of Academic Year - One year appointment

MEMBERS
UNIVERSITY OF MINNESOTA HOSPITALS AND CLINICS
BOARD OF GOVERNORS

Public Members
of the Board of Governors

Mr. Harry Atwood
90 West Point Avenue
Tonka Bay, Minnesota 55331

Phone: 474-9130

Ms. Jo-Anne Barr
Assistant Director
Indian Health Board Clinics
2495 18th Ave. So.
Minneapolis, Mn. 55404

Phone: 721-7425

Home: 2804 E. 56th Street
Minneapolis, Mn. 55417
Phone: 722-1560

Mr. Leonard Bienias
Business Manager
Mpls. Bldg. & Construction
Trades Council
312 Central
Room 556
Minneapolis, Mn. 55414

Phone: 379-4234

Home: 2801 Irving Avenue North
Minneapolis, Mn. 55411
Phone: 521-3717

Ms. Dionisa Coates (Consumer)
2361 Dodd Road
St. Paul, Minnesota 55121

Phone: 454-6579

Mr. David Cost
Senior Vice President
for Corporate Planning
Northwestern National Bank
7th & Marquette (Room 842)
Minneapolis, Minnesota 55480

Phone: 372-5865

Home: 1875 Troy Lane
Wayzata, Minnesota 55391
Phone: 473-5957

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Phone: (218) 722-7724

Home: 1740 Lakeview Drive
Duluth, Minnesota 55803
Phone: (218) 728-5211

Ms. Jeanne Givens (Consumer)
72 Groveland Terrace
Minneapolis, Minnesota 55403

Phone: 377-4647 (Unlisted)

Ms. Debbie Gruye (Consumer)
Bigelow, Minnesota 56117

Phone: (507) 683-2353

Board of Governors
Term of Office

12/79

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1980
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Staff - Spanish Speaking Cultural Club	December 31, 1979
David Cost	Northwestern Nat'l Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1981
Orville Evenson	Cement Masons Local 557 312 Central S.E. (Rm. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1981
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Consumer	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Consumer	December 31, 1981
Albert Hanser	Resource Trust Co. 1500 Foshay Tower Minneapolis, Minnesota 55402	Chairman & Chief Exec. Officer	December 31, 1980
Edward La Fave	Citizen's State Bank 600 Atlantic Morris, Minnesota 56267	Bank President	December 31, 1979

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Consumer	December 31, 1980
Jo-Anne Barr	Indian Health Board Clinic 2495 18th Ave. So. Minneapolis, Mn. 55404	HMO Program Developer	December 31, 1981
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Consumer	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P. O. Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1980
John Tiede	101 South Park Avenue Le Center, Mn. 56057	Dentist	December 31, 1981
Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 66103	Project Director	December 31, 1980

EX-OFFICIO MEMBERS:

John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo Univ. of Minn. Hosp & Clinics Minneapolis, Mn. 55455	Chairman, Council of Clinical Chiefs
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall University of Minnesota Minneapolis, Mn. 55455	Vice Chairman, Council of Deans and Director

EX-OFFICIO MEMBERS cont:

<u>EX-OFFICIO MEMBERS cont:</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
John Westerman	General Director Univ. of Minn. Hosp. & Clinics Box 604 Mayo Minneapolis, Mn. 55455	General Director	
Paul Winchell, M.D.	278 VCIII Box 86 Mayo Univ. of Minn. Hosp. & Clinics Minneapolis, Mn. 55455	Chief of Staff	
Paul Quie, M.D.	13-60 Health Sciences Unit "A" University of Minn. Minneapolis, Minnesota 55455	Immediate Past Vice Chief of Staff	
Dave Domaas	911 22nd Ave. So. Apt. 175 Minneapolis, Minnesota 55404	CHIP Representative	End of Academic Year - One year appointment

Board of Governors
Term of Office

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1980
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Staff - Spanish Speaking Cultural Club	December 31, 1979
David Cost	Northwestern Nat'l Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1981
Orville Evenson	Cement Masons Local 557 312 Central S.E. (Rm. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1981
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Consumer	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Consumer	December 31, 1981
Albert Hanser	Dain, Kalman and Quail 100 Dain Tower Minneapolis, Minnesota 55403	Senior Vice President	December 31, 1980
Edward La Fave	Citizen's State Bank 600 Atlantic Morris, Minnesota 56267	Bank President	December 31, 1979

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Consumer	December 31, 1980
Jo-Anne Barr	Indian Health Board Clinic 2495 18th Ave. So. Minneapolis, Mn. 55404	HMO Program Developer	December 31, 1981
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Consumer	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P. O. Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1980
John Tiede	101 South Park Avenue Le Center, Mn. 56057	Dentist	December 31, 1981
Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 66103	Project Director	December 31, 1980

EX-OFFICIO MEMBERS:

John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo Univ. of Minn. Hosp & Clinics Minneapolis, Mn. 55455	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall University of Minnesota Minneapolis, Mn. 55455	Vice Chairman, Council of Deans and Director	

EX-OFFICIO MEMBERS cont:ADDRESSPROFESSION OR INTERESTTERM EXPIRES

John Westerman

General Director
 Univ. of Minn. Hosp. & Clinics
 Box 604 Mayo
 Minneapolis, Mn. 55455

General Director

Paul Winchell, M.D.

278 VCHI
 Box 86 Mayo
 Univ. of Minn. Hosp. & Clinics
 Minneapolis, Mn. 55455

Chief of Staff

Paul Quie, M.D.

13-60
 Health Sciences Unit "A"
 University of Minn.
 Minneapolis, Minnesota 55455

Immediate Past Vice
 Chief of Staff

Daniel Notto

1752 Iglehart
 St. Paul, Minnesota 55104

CHIP Representative

End of Academic
 Year - One year
 appointment

MEMBERS
UNIVERSITY OF MINNESOTA HOSPITALS AND CLINICS
BOARD OF GOVERNORS

1978

Public Members:

Mr. Harry Atwood, Chairman
430 Oak Grove
Loring Park Office Building
Minneapolis, Minnesota

Phone: 372-5432

(Retired President of Northwestern
National Life Insurance Company)

Home: 90 West Point Avenue
Tonka Bay, Minnesota
Minneapolis, Minnesota 55331
Phone: 474-9130

Mrs. Dionisa Coates (Homemaker)
Our Lady of Guadalupe
530 Andrew
St. Paul, Minnesota 55107

Phone: 225-0379

Home: 2361 Dodd Road
St. Paul, Minnesota 55121
Phone: 454-6579

Mr. David Cost
Senior Vice President for Corporate Planning
Northwestern National Bank (Room 842)
7th & Marquette
Minneapolis, Minnesota 55480
Phone: 372-5865

Home: 1875 Troy Lane
Wayzata, Minnesota 55391
Phone: 473-5957

Mr. Orville Evenson
Business Agent
Cement Masons Local 557
312 Central Ave. S. E. (Rm. 378)
Minneapolis, Minnesota 55414
Phone: 338-1558

Home: 7000 Third Avenue South
Minneapolis, Minnesota 55423
Phone: 869-5541

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Building
Duluth, Minnesota 55822
Phone: (218) 722-7724

Home: 1740 Lakeview Drive
Duluth, Minnesota 55803
Phone: (218) 728-5211

Mrs. Jeanne Givens (Homemaker)
72 Groveland Terrace
Minneapolis, Minnesota 55403
Phone: 377-4647 (Unlisted)

Mrs. Debbie Gruye (Homemaker)
Bigelow, Minnesota 56117
Phone: (507) 683-2353

Mr. Albert Hanser, Vice Chairman
Senior Vice President
Dain, Kalman and Quail
100 Dain Tower
Minneapolis, Minnesota 55403
Phone: 371-2815

Home: 1685 Fox Street
Wayzata, Minnesota 55391
Phone: 473-4423

Mr. Stanley Holmquist (former State Sen.)
Holmquist Lumber Co.
Darwin, Minnesota 55324
Phone: (612) 693-6558

Home: 625 Chandler
Litchfield, Minnesota
Phone: (612) 857-2031

Home mailing address:
Grove City, Minnesota 56243

Public Members cont:

Ms. Jo-Anne Lutz
HMO Program Developer
Indian Health Board Clinics
2495 18th Ave. So.
Minneapolis, Minnesota 55404
Phone: 721-7425

Home: 2804 E. 56th St.
Minneapolis, Minnesota 55417
Phone: 722-1560

Mrs. Mary Lebedoff (Homemaker)
3526 West 23rd Street
Minneapolis, Minnesota 55416
Phone: 920-5205

Mrs. Sally Pillsbury (Homemaker)
1320 Brackett's Point
Wayzata, Minnesota 55391
Phone: 473-9634

Mr. John Quistgard (Retired Pharmacist)
Q's Hallmark Pok-A-Bout
Office Phone: (218) 751-9425
Home Phone: (218) 751-2986
Mailing Address (Home & Office):
P.O. Box 900
Bemidji, Minnesota 56601

Dr. John Tiede (Dentist)
101 South Park Avenue
Le Center, Minnesota 56057
Phone: (612) 357-2280

Home: Tooth Acres
Le Center, Minnesota 56057
Phone: (612) 357-2296

Mrs. Timothy Vann
Project Director
Martin Luther King Center
270 North Kent
St. Paul, Minnesota 55103
Phone: 224-4601, Ext. 76

Home: 705 Dayton Avenue
St. Paul, Minnesota 55104
Phone: 226-6352

Ex-Officio members:

Dr. Paul G. Quie
13-160 Health Sciences Unit "A"
Box 483
University Hospitals
Phone: 373-5027

Home: 2154 Commonwealth Ave.
St. Paul, Minn. 55108
Phone: 645-1461

Dr. Paul Winchell (Chief of Staff)
278 VCHH
Box 86
University Hospitals
Phone: 373-8948

Home: 4100 Morrill Lane
Minneapolis, Mn. 55406
Phone: 724-8454

Dr. John Najarian (Chrm. Council of Clinical Chiefs)
Professor & Chairman
Department of Surgery
Box 195
University of Minnesota Hospitals
Minneapolis, Minnesota 55455
Phone: 373-8808
Home: 4345 East Lake Harriet Blvd.
Minneapolis, Minnesota 55409
Phone: 823-0051

Lawrence Weaver, Dean (Vice Chairman, Council of Deans)
College of Pharmacy
115 Appleby Hall
University of Minnesota
Minneapolis, Minnesota 55455
Phone: 373-2187

Home: 703 Forest Dale Road
St. Paul, Minnesota 55112
Phone: 633-6191

Mr. Daniel Notto (CHIP Representative)
1331 Lincoln Avenue
St. Paul, Minnesota 55105
Phone: 373-8526 (Hospital Pharmacy)
699-4804 (Home Phone)

Mr. John Westerman
General Director
University of Minnesota Hospitals
Box 604 (Room B-313)
Minneapolis, Minnesota
Phone: 373-8955

Home: 303 W. Elmwood Place
Minneapolis, Minnesota 55419
Phone: 823-7696

BOARD OF GOVERNORS
 TERM OF OFFICE

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1980
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Homemaker	December 31, 1979
Mr. David Cost	Northwestern National Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1978
Orville Evenson	Cement Masons Local 557 312 Central S.E. (RM. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1978
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Homemaker	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Homemaker	December 31, 1978
Albert Hanser	Dain, Kalman and Quail 100 Dain Tower Minneapolis, Minnesota 55403	Senior Vice President	December 31, 1980
Stanley Holmquist	Grove City, Minnesota 56243	Former State Senator	December 31, 1979

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Homemaker	December 31, 1980
Jo-Anne Lutz	Indian Health Board Clinic 2495 18th Avenue So. Minneapolis, Minn. 55404	HMO Program Developer	December 31, 1978
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Homemaker	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P.O. Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1980
John Tiede	101 South Park Avenue Le Center, Minnesota 56057	Dentist	December 31, 1978
Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 55103	Project Director	December 31, 1980
<u>EX-OFFICIO MEMBERS:</u>			
John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall	Vice Chairman, Council of Deans and Directors	
John Westerman	General Director Univ. of Minn. Hospitals Box 604 Mayo	General Director	

EX-OFFICIO MEMBERS cont:

Paul Winchell, M.D.

ADDRESS278 VCHH
Box 86 MayoPROFESSION OR INTEREST

Chief of Staff

TERM EXPIRES

Paul Quie, M.D.

13-160
Health Sci. Unit "A"Immediate Past Vice
Chief of Staff

Daniel Notto

1331 Lincoln Avenue
St. Paul, Minnesota 55105

CHIP Representative

End of Academic Year
One year appointment

Board of Governors
University of Minnesota Hospitals and Clinics

Mr. Harry Atwood (Chairman)
90 West Point Avenue
Tonka Bay, Minnesota 55331

Mrs. Dionisa C. Coates
2361 Dodd Road
St. Paul, Minnesota 55121

Mr. David Cost
Vice President for Personnel
Northwestern National Bank
7th & Marquette
Minneapolis, Minnesota 55480

Mr. Orville Evenson
Business Agent
Cement Masons Local 557
312 Central S. E. (Room 378)
Minneapolis, Minnesota 55414

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Mrs. Jeanne Givens
72 Groveland Terrace
Minneapolis, Minnesota 55403

Mrs. Debbie Gruye
Bigelow, Minnesota 56117

Mr. Albert Hanser (Vice Chairman)
Senior Vice President
Dain, Kalman and Quail
100 Dain Tower
Minneapolis, Minnesota 55403

Dr. Donald Hastings
Professor
Department of Psychiatry
Box 393
University Hospitals
Minneapolis, Minnesota 55455

Mr. Stanley Holmquist
Grove City, Minnesota 56243

Mrs. Mary Lebedoff
3526 West 23rd Street
Minneapolis, Minnesota 55416

Ms. JoAnne Lutz
Indian Health Board Clinic
2217 Nicollet Ave. South
Minneapolis, Minnesota 55403

Dr. John Najarian
Professor & Chairman
Department of Surgery
Box 195
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

Mrs. Sally Pillsbury
1320 Brackett's Point
Wayzata, Minnesota 55391

Mr. John Quistgard
Q's Hallmark Pok-A-Bout
P.O. Box 900
Bemidji, Minnesota 56601

Dr. John Tiede
101 South Park Avenue
Le Center, Minnesota 56057

Mrs. Timothy Vann
Project Director
Model Cities Health Center
270 North Kent
St. Paul, Minnesota 55103

Lawrence Weaver, Dean
College of Pharmacy
115 Appleby Hall
University of Minnesota
Minneapolis, Minnesota 55455

Mr. Ronald Werft
700 10th Ave. S. E.
Apt. 21
Minneapolis, Minnesota 55414

Mr. John Westerman
General Director
University of Minnesota Hospitals
Box 604
Minneapolis, Minnesota

Dr. Paul Winchell, Chief of Staff
University of Minnesota Hospitals
Box 86
Minneapolis, Minnesota 55455

UNIVERSITY OF MINNESOTA HOSPITALS

BOARD OF GOVERNORS

Elected by the Board of Regents

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	Northwestern National Life Insurance Company 20 Washington Avenue So. Minneapolis, Minnesota 55401	President of Northwestern National Life Insurance Co.	December 31, 1977
Judy Brandenburg	Worthington Globe Worthington, Minnesota 56187	Homemaker	December 31, 1975
Charles Deegan	Director, Indian Health Board 306 7th Avenue South South St. Paul 55073	Director, Indian Health Center	December 31, 1975
Orville Evenson	7000 Third Avenue South Minneapolis 55423	Labor Leader	December 31, 1976
Jeanne Givens	72 Groveland Terrace Minneapolis 55403	Homemaker	December 31, 1976
Albert Hanser	Dain, Kalman and Quail 110 South 6th St. Minneapolis 55402	Vice President of Dain, Kalman and Quail	December 31, 1977
Stanley Holmquist	Litchfield, Minnesota 55355	Former State Senator	December 31, 1976
Mary Lebedoff	3526 W. 23rd St. Minneapolis 55416	Homemaker	December 31, 1977
Marie Manthey	Nursing Services United Hospitals Miller Division 125 College Avenue W. 55102	Nurse	December 31, 1975
Sally Pillsbury	1326 Bracket's Point Wayzata, Minnesota	Homemaker	December 31, 1976
John Quistgard	First National Bank Bemidji, 56601	Pharmacist (retired)	December 31, 1977
Ruben Ruiz	363 East Winifred St. Paul 55107	Postal Employee	December 31, 1976
Donald Shank	St. Luke's Hospital 915 East First St. Duluth, 55805	Railroad Owner	December 31, 1975

University of Minnesota, Hospitals
Board of Governors

Continued

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
John Tiede	LeCenter Minnesota 56057	Dentist	December 31, 1975
Mrs. Timothy Vann	705 Dayton Avenue St. Paul 55104	Martin Luther King Center	December 31, 1977

EX-OFFICIO MEMBERS

Mary Jo Anderson	CHIP 318 Harvard S.E. University of Minnesota Minneapolis, Minnesota 55455	CHIP intern	
Dr. Donald Hastings	1405 Mayo Memorial University of Minnesota Minneapolis 55455	Immediate Past Chief of Staff	
Michael parella	A604 Mayo University of Minnesota Minneapolis 55455	Chairman, Council of Clinical Chiefs	
Dr. Erwin Schaffer	136 Owre University of Minnesota Minneapolis 55455	Vice Chairman, Council of Deans and Directors	
John Westerman	B313 Mayo University of Minnesota Minneapolis 55455	General Director	
Dr. Paul Winchell	278 Variety Club Heart Hospital University of Minnesota Minneapolis 55455	Chief of Staff	

BOARD GOVERNORS
 TERM OFFICE

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1977
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Homemaker	December 31, 1979
Mr. David Cost	Northwestern National Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1978
Orville Evenson	Cement Masons Local 557 312 Central S.E. (RM. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1978
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Homemaker	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Homemaker	December 31, 1978
Albert Hanser	Dain, Kalman and Quail 100 Dain Tower Minneapolis, Minnesota 55403	Senior Vice President	December 31, 1977
Stanley Holmquist	Grove City, Minnesota 56243	Former State Senator	December 31, 1979

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Homemaker	December 31, 1977
Jo-Anne Lutz	Indian Health Board Clinic 2495 18th Avenue So. Minneapolis, Minn. 55404	HMO Program Developer	December 31, 1978
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Homemaker	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P.O Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1977
John Tiede	101 South Park Avenue Le Center, Minnesota 56057	Dentist	December 31, 1978
Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 55103	Project Director	December 31, 1977
<u>EX-OFFICIO MEMBERS:</u>			
John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall	Vice Chairman, Council of Deans and Directors	
John Westerman	General Director Univ. of Minn. Hospitals Box 604 Mayo	General Director	

<u>EX-OFFICIO MEMBERS cont:</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Paul Winchell, M.D.	278 VCHH Box 86 Mayo	Chief of Staff	
Paul Quie, M.D.	13-160 Health Sci. Unit "A"	Immediate Past Vice Chief of Staff	
Daniel Notto	1331 Lincoln Avenue St. Paul, Minnesota 55105	CHIP Representative	End of Academic Year One year appointment

Board of Governors

University of Minnesota Hospitals and Clinics

1976

Mr. Harry Atwood (Chairman)
4465 Ellerdale
Hopkins, Minnesota 55343

Ms. Lillian Burke
2220 26th Avenue South
Minneapolis, Minnesota 55406

Mr. David Cost
Vice President for Personnel
Northwestern National Bank
7th & Marquette
Minneapolis, Minnesota 55480

Mr. Orville Evenson
Business Agent
Cement Masons Local 557
312 Central S. E. (Room 378)
Minneapolis, Minnesota 55414

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Mrs. Jeanne Givens
72 Groveland Terrace
Minneapolis, Minnesota 55403

Mrs. Debbie Gruye
Bigelow, Minnesota 56117

Mr. Albert Hanser (Vice Chairman)
Senior Vice President
Dain, Kalman and Quail
100 Dain Tower
Minneapolis, Minnesota 55403

Dr. Donald Hastings
Professor
Department of Psychiatry
Box 393
University Hospitals
Minneapolis, Minnesota 55455

Mrs. Mary Lebedoff
3526 West 23rd St.
Minneapolis, Minnesota 55416

Ms. Jo-Anne Lutz
Indian Health Board Clinic
2217 Nicollet Avenue South
Minneapolis, Minnesota 55403

Mr. Stanley Holmquist
Grove City, Minnesota 56243

Dr. John Najarian
Professor & Chairman
Department of Surgery
Box 195
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

Mrs. Sally Pillsbury
1320 Brackett's Point
Wayzata, Minnesota 55391

Mr. John Quistgard
Q's Hallmark Pok-A-Bout
P. O. Box 900
Bemidji, Minnesota 56601

Mr. Ruben Ruiz
363 Winifred
St. Paul, Minnesota 55107

Dr. John Tiede
101 South Park Avenue
Le Center, Minnesota 56057

Mrs. Timothy Vann
Project Director
Model Cities Health Center
270 North Kent
St. Paul, Minnesota 55103

Lawrence Weaver, Dean
College of Pharmacy
115 Appleby Hall
University of Minnesota
Minneapolis, Minnesota

Mr. John Westerman
General Director
University of Minnesota Hospitals
Box 604
Minneapolis, Minnesota 55455

Dr. Paul Winchell, Chief of Staff
University of Minnesota Hospitals
Box 86
Minneapolis, Minnesota 55455

1975 Membership List

UNIVERSITY OF MINNESOTA HOSPITALS

BOARD OF GOVERNORS

1975

Elected by the Board of Regents

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	Northwestern National Life Insurance Company 20 Washington Avenue So. Minneapolis, Minnesota 55401	President of Northwestern National Life Insurance Co.	December 31, 1977
Judy Brandenburg	Worthington Globe Worthington, Minnesota 56187	Homemaker	December 31, 1975
Charles Deegan	Director, Indian Health Board 306 7th Avenue South South St. Paul 55073	Director, Indian Health Center	December 31, 1975
<u>Orville Evenson</u>	7000 Third Avenue South Minneapolis 55423	Labor Leader	December 31, 1976
<u>Jeanne Givens</u>	72 Groveland Terrace Minneapolis 55403	Homemaker	December 31, 1976
Albert Hanser	Dain, Kalman and Quail 110 South 6th St. Minneapolis 55402	Vice President of Dain, Kalman and Quail	December 31, 1977
<u>Stanley Holmquist</u>	Litchfield, Minnesota 55355	Former State Senator	December 31, 1976
Mary Lebedoff	3526 W. 23rd St. Minneapolis 55416	Homemaker	December 31, 1977
Marie Manthey	Nursing Services United Hospitals Miller Division 125 College Avenue W. 55102	Nurse	December 31, 1975
<u>Sally Pillsbury</u>	1326 Bracket's Point Wayzata, Minnesota	Homemaker	December 31, 1976
John Quistgard	First National Bank Bemidji, 56601	Pharmacist (retired)	December 31, 1977
<u>Ruben Ruiz</u>	363 East Winifred St. Paul 55107	Postal Employee	December 31, 1976
Donald Shank	St. Luke's Hospital 915 East First St. Duluth, 55805	Railroad Owner	December 31, 1975

University of Minnesota, Hospitals
Board of Governors

Continued

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
John Tiede	LeCenter Minnesota 56057	Dentist	December 31, 1975
Mrs. Timothy Vann	705 Dayton Avenue St. Paul 55104	Martin Luther King Center	December 31, 1977

EX-OFFICIO MEMBERS

Mary Jo Anderson	CHIP 318 Harvard S.E. University of Minnesota Minneapolis, Minnesota 55455	CHIP intern
Dr. Donald Hastings	1405 Mayo Memorial University of Minnesota Minneapolis 55455	Immediate Past Chief of Staff
Michael Paparella	A604 Mayo University of Minnesota Minneapolis 55455	Chairman, Council of Clinical Chiefs
Dr. Erwin Schaffer	136 Owre University of Minnesota Minneapolis 55455	Vice Chairman, Council of Deans and Directors
John Westerman	B313 Mayo University of Minnesota Minneapolis 55455	General Director
Dr. Paul Winchell	278 Variety Club Heart Hospital University of Minnesota Minneapolis 55455	Chief of Staff

MEMBERS
UNIVERSITY OF MINNESOTA HOSPITALS AND CLINICS
BOARD OF GOVERNORS

Public Members:

Mr. Harry Atwood
430 Oak Grove
Loring Park Office Building
Minneapolis, Minnesota

Phone: 372-5432

(Retired President of Northwestern
National Life Insurance Company)

Home: 90 West Point Avenue
Tonka Bay, Minnesota 55331

Phone: 474-9130

Ms. Jo-Anne Barr
HMO Program Developer
Indian Health Board Clinics
2495 18th Ave. So.
Minneapolis, MN 55404

Phone: 721-7425

Home: 2804 E. 56th Street
Minneapolis, MN 55417
Phone: 722-1560

Mrs. Dionisa Coates (Homemaker)
Our Lady of Guadalupe
530 Andrew
St. Paul, Minnesota 55107

Phone: 225-0379

Home: 2361 Dodd Road
St. Paul, Minnesota 55121
Phone: 454-6579

Mr. David Cost
Senior Vice President for Corporate
Planning Northwestern National Bank
7th & Marquette (Room 842)
Minneapolis, Minnesota 55480

Phone: 372-5865

Home: 1875 Troy Lane
Wayzata, Minnesota 55391
Phone: 473-5957

Mr. Orville Evenson
Business Agent
Cement Masons Local 557
312 Central Ave. S.E. (Room 378)
Minneapolis, Minnesota 55414

Phone: 379-1558

Home: 7000 Third Avenue South
Minneapolis, Minnesota 55423
Phone: 869-5541

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Building
Duluth, Minnesota 55822

Phone: (218) 722-7724

Home: 1740 Lakeview Drive
Duluth, Minnesota 55803
Phone: (218) 728-5211

Mrs. Jeanne Givens (Homemaker)
72 Groveland Terrace
Minneapolis, Minnesota 55403

Phone: 377-4647 (Unlisted)

Mrs. Debbie Gruye (Homemaker)
Bigelow, Minnesota 56117

Phone: (507) 683-2353

Mr. Albert Hanser, Chairman
Senior Vice President
Dain, Kalman and Quail
100 Dain Tower
Minneapolis, Minnesota 55402

Phone 371-2815

Home: 1685 Fox Street
Wayzata, Minnesota 55391
Phone: 473-4425

Mr. Edward La Fave, Jr.
President
Citizens State Bank
600 Atlantic
Morris, Minnesota 56267

Phone: (612) 589-4433

Home: 305 College Avenue
Morris, MN 56267
Phone: (612) 589-3780

Mrs. Mary Lebedoff (Homemaker)
3526 West 23rd Street
Minneapolis, Minnesota 55416

Phone: 920-5205

Mr. Jack Mason
Attorney at Law
Dorsey, Windhorst, Hannaford
Whitney & Halladay
2400 First National Bank Bldg.
Minneapolis, Mn. 55402

Phone: 340-2600

Home: 2849 Burnham Blvd.
Mpls, Minn. 55416
Phone: 377-5238

Mr. Virgil Moline, President
Mpls Central Labor Union
Council (AFL-CIO)
Union Labor Centre
Room 542
312 Central Avenue
Mpls, Mn. 55414

Phone: 379-4206

Home: 2018 So. 8th St.
Mpls, Mn. 55454
Phone: 335-7022

Mrs. Sally Pillsbury (Homemaker)
1320 Brackett's Point
Wayzata, Minnesota 55391

Phone: 473-9634

Mr. John Quistgard (Retired Pharmacist)
Q's Hallmark Pok-A-Bout
Office Phone: (218) 751-9425

Home Phone: (218) 751-2986

Mailing Address: (Home and Office)

P.O. Box 900
Bemidji, Minnesota 56601

Ms. Margaret Sandberg, Director
Community Support Services
Minnesota Department of Health
717 Delaware St. S. E.
Minneapolis, Minnesota 55440

Phone: 296-5480 or 296-5547

Home: 116 South Ottawa Avenue
Golden Valley, Mn. 55416
Phone: 377-1985

Dr. John Tiede (Dentist)
101 South Park Avenue
Le Center, Minnesota 56057

Phone: (612) 357-2296

Home: Tooth Acres
Le Center, Minnesota 56057
Phone: (612) 357-2296

Mrs. Timothy Vann
Project Director
Martin Luther King Center
270 North Kent
St. Paul, Minnesota 55103

Phone: 224-4601, Ext. 76

Home: 705 Dayton Avenue
St. Paul, Minnesota 55104
Phone: 226-6352

Board of Governors
Ex-Officio Members

Dr. John Najarian
(Chrm. Council of Clinical Chiefs)
Professor and Chairman
Department of Surgery
Box 195
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

Phone: 373-8808

Home: 4345 East Lake Harriet Blvd.
Minneapolis, Minnesota 55409
Phone: 823-0051

Mr. Daniel Notto
(CHIP Representative)
1752 Iglehart Avenue
St. Paul, Minnesota 55105
Phone: 373-8526 (Hospital Pharmacy)
646-1092 (Home Phone)

Hospital Mailing Address:
Box 611 Mayo

Dr. Paul G. Quie
13-160 Health Sciences Unit "A"
Box 483
University Hospitals

Phone: 373-5027

Home: 2154 Commonwealth Ave.
St. Paul, Minnesota 55108
Phone: 645-1461

Lawrence Weaver
Dean (Vice Chairman, Council of Deans)
College of Pharmacy
115 Appleby Hall
University of Minnesota
Minneapolis, Minnesota 55455

Phone: 373-2187

Home: 703 Forest Dale Road
St. Paul, Minnesota 55112
Phone: 633-6191

Mr. John Westerman
General Director
University of Minnesota Hospitals
Box 604 (Room B-313)
Minneapolis, Minnesota

Phone: 373-8955

Home: 303 W. Elmwood Place
Minneapolis, Minnesota 55419
Phone: 823-7696

Dr. Paul Winchell
(Chief of Staff)
278 Variety Club Heart Hospital
University Hospitals

Phone: 373-8948

Home: 4100 Morrill Lane
Minneapolis, Minnesota 55406
Phone: 724-8454

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1980
Jo-Anne Barr	Indian Health Board Clinic 2495 18th Ave. So. Minneapolis, Mn. 55404	HMO Program Developer	December 31, 1981
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Staff - Spanish Speaking Cultural Club	December 31, 1979
David Cost	Northwestern Nat'l Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1981
Orville Evenson	Cement Masons Local 557 312 Central S.E. (Rm. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1981
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Consumer	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Consumer	December 31, 1981
Albert Hanser	Resource Trust Company 1500 Foshay Tower Minneapolis, Mn. 55402	Chairman & Chief Exec. Officer	December 31, 1980

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Edward La Fave	Citizen's State Bank 600 Atlantic Morris, Minnesota 56267	Bank President	December 31, 1979
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Consumer	December 31, 1980
Jack Mason	Dorsey, Windhorst, Hannaford, Whitney & Halladay 2400 First National Bank Bldg. Minneapolis, Mn. 55402	Attorney	December 31, 1982
Virgil Moline	Mpls Central Labor Union Council (AFL-CIO) Union Labor Centre Room 542 312 Central Avenue Minneapolis, Mn. 55414	Labor Union President	December 31, 1981
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Consumer	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P. O. Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1980
Margaret Sandberg	Community Support Services Minnesota Department of Health 717 Delaware St. S. E.	Director	December 31, 1980

John Tiede

101 South Park Avenue
Le Center, Mn. 56057

Artist

December 31, 1981

Timothy Vann

Martin Luther King Center
270 North Kent
St. Paul, Minnesota 66103

Project Director

December 31, 1980

EX-OFFICIO MEMBERS:

John Najarian

Prof. & Chairman
Department of Surgery
Box 195 Mayo
Univ. of Minn. Hosp & Clinics
Minneapolis, Mn. 55455

Chairman, Council of
Clinical Chiefs

Lawrence Weaver

Dean
College of Pharmacy
115 Appleby Hall
University of Minnesota
Minneapolis, Mn. 55455

Vice Chairman, Council of
Deans and Director

John Westerman

General Director
Univ. of Minn. Hosp. & Clinics
Box 604 Mayo
Minneapolis, Mn. 55455

General Director

Paul Winchell, M.D.

278 VCHH
Box 86 Mayo
Univ. of Minn. Hosp. & Clinics
Minneapolis, Mn. 55455

Immediate Past Chief of Staff

Paul Quie, M.D.

13-60
Health Sciences Unit "A"
University of Minn.
Minneapolis, Minnesota 55455

Chief of Staff

Daniel Notto

911 22nd Ave. So.
Apt 175
Minneapolis, Minnesota 55404

CHIP Representative

End of Academic
Year - One year
appointment

Nominating Committee Process

*no longer
applies*

September

1. The Chairman of the Nominating Committee should contact each Board member whose term is to expire in December of that year and survey them as to their intentions to remain with the Board. The Chairman and Vice Chairman of the Board should also be queried as to their intentions to maintain their offices.
2. The Executive Assistant of the Board should ask the Health Sciences student representative if he or she is able to continue with the Board through December. The CHIP office must be notified of the expiration of that term so that the position is included in their fall election. The CHIP office should be reminded that this position is to rotate through the various schools of the Health Sciences.
3. The Nominating Committee membership must be reviewed to assure that no terms of members of the committee are to be considered at that time. The Regents Office should be contacted to provide representation to the Committee.

4. A meeting of the Nominating Committee should be called (preferably a luncheon meeting prior to the Board meeting). Discussion should be held on re-appointing the Chairman and Vice Chairman. The members should be provided with a list of those Board members whose terms are to expire. The Chairman of the Committee should report on the status of those Board members' intentions. Discussion should be held concerning the needs of the Board in various areas of expertise. Staff should provide the committee with a list of individuals who have in the past been considered for the Board. (Exhibit 1)

If appropriate, various committee members should be assigned responsibility for developing a slate of candidates to fill a certain vacancy. Minutes of the Nominating Committee meetings are not required.

5. The Chairman of the Nominating Committee should announce to the full Board the names of those individuals whose terms are to expire and those individuals who will not be able to continue with the Board. The Chairman should state that the Nominating Committee will be in the process of developing a slate of candidates to fill these vacancies and would appreciate any suggestions that Board members may have as to individuals who

would be good Board members. The Chairman should request that these suggestions be given to him/her in private.

September - October

6. If necessary the Nominating Committee should be called together as needed to discuss their progress in developing a slate of candidates and making contact as to these individual's willingness to serve on the Board.

October

7. The Nominating Committee should hold a meeting prior to the Board meeting to confirm among themselves those individuals which they have chosen as their recommendation to fill the vacancies on the Board. Discussion may be conducted as to the contents of the letter which shall be sent to Board asking for their input concerning the selected slate. (Exhibit 2)
8. At the Board meeting, the Chairman of the Nominating Committee should announce that a slate of candidates has been developed and that a letter will be sent to each Board member telling of the status of the Chairman and Vice Chairman, describing the situation of expiring terms, the search process for new members, and the backgrounds of those individuals on the slate. The letter will request that Board members contact the Chairman of the Nominating

Committee by a certain date should they have any comments on the slate. The date for contact should provide enough time to submit the names through the appropriate channels to the Board of Regents in advance of their November meeting (at least 10 days prior).

9. Should the Chairman of the Nominating Committee receive no comments from Board members, the slate of candidates and re-appointments should be presented to the Vice President of the Health Sciences by means of a letter from the Chairman of the Board of Governors. (Exhibit 3)

The letter should request his approval of the slate. Accompanying this letter should be the letter of the Chairman of the Nominating Committee to the Board explaining the search process.

November

10. Once approved by the Vice President for Health Sciences, the slate should be submitted by his office to the Board of Regents. The Nominating Committee process letter should also accompany this slate and no mention should be made of the type of replacement each candidate is filling. By this time the Vice Presidents' office should have also received the name of the Health Sciences

student representative from the CHIP election. This name should also accompany the slate of candidates and reappointments to the Board of Regents.

11. Approval of the re-appointments and new Board members should be granted at the November meeting of the Board of Regents. Following the meeting each new member and re-appointee will receive a letter from Duane Wilson, Secretary of the Board of Regents. (Exhibit 4) Immediately following that letter each new member should receive a letter from the Chairman of the Board of Governors congratulating them on their appointment and informing them of an orientation meeting to be held in early January. (Exhibit 5)
12. At the November meeting of the Board, the Chairman of the Nominating Committee should announce the decision of the Board of Regents. An appropriate comment should be made concerning the Chairman and Vice Chairman. The winner of the CHIP election should be described. (Exhibit 6)

December

13. At the December meeting of the Board of Governors, each outgoing Board member should be presented with a Certificate of Appreciation. (Exhibit 7)

Following that meeting there should be a Christmas gathering in the Campus Club.

January

14. An orientation meeting should be planned for the new members of the Board of Governors prior to their first meeting in January. The following information should be provided in a packet for the new members:

- a) Parking Card
- b) Bylaws of Board
- c) Medical Staff Bylaws
- d) Statistical Report
- e) Tucson Conference
- f) Caring Book
- g) Minutes of Previous Meetings
- h) Patient Bill of Rights
- i) Trustee Magazine
- j) University folder
- k) List of Board Members
- l) Telephone Credit Cards
- m) Stationery
- n) Reimbursement forms
- o) Slide Show Pamphlet
- p) Employee Handbook

Contents of Orientation Packet

Stationery

Reimbursement Forms

Orientation Agenda

List of Board of Governors

Organizational Chart

Activities of Board January 1976 to December 1976

Activities of Board January 1975 to December 1975

Committee Appointments for 1977

Draft of 1977-78 Annual Plan

1975 and 1976 Annual Plans Update

Annual Plan for 1976

Interim Report of 1976 Annual Plan

Annual Plan for 1975

Interim Report of 1975 Annual Plan

Amendments to Bylaws and Policy Statements

Statement of Financial Policies and Requirements

Brochures - Welcome to University Hospitals
Patient Rights and Responsibilities
University Hospitals Patient Information Brochure
University Hospitals Brochure (grey one)

Governing Hospitals: Trustees and New Accountabilities by Robert Cunningham, Jr.

The Governance of Voluntary Teaching Hospitals in New York City - Russell Nelson, M.D.

Tuscon Conference - April 1975 Report

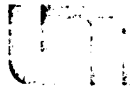
Proceedings of the Estes Park Institute - Conference on Reassessing the Role
of the Hospital Trustee

Bylaws of the Board of Governors

Bylaws of the Medical and Dental Staff

1975-76 Statistical Report

Minutes of Board of Governors meetings



UNIVERSITY OF MINNESOTA Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

October 10, 1977

TO: Members of the Nominating Committee, University Hospitals
Board of Governors

Ms. Jeanne Givens
Mr. Al France
Regent Mary Schertler
Dr. John Najarian
Mr. John Westerman
Dr. Paul Winchell

FROM: Mr. David Cost, Chairman

RE: Consideration of Terms of Office

Before getting into the business at hand, please let me note that we have a new Regent representative on our Nominating Committee of the Board of Governors. Honorable Mary T. Schertler was appointed to our Committee by Chairperson Wenda Moore of the Board of Regents. Regent Schertler will be filling the position of Regent representative which Regent Lauris Krenik has filled for the last two years. I have had the opportunity to talk with Ms. Schertler and welcome her to our Committee. As the Board of Regents will be meeting on October 13 and 14, Regent Schertler plans to report to them regarding the status of our nominating process and those individuals on our Board whose terms of office we will be reviewing this year.

As has been done in the past, each October the Nominating Committee is activated to consider the membership of the five individuals whose terms of office on the Board of Governors are to conclude in December. This year the following Board members' terms are before us for consideration:

Mr. Harry Atwood
Mr. Al Hanser
Ms. Mary Lebedoff
Mr. John Quistgard
Ms. Timothy Vann

According to Board of Governors' Bylaws Article I Section 1, "The term of office of each Governor shall be for a period of three years from the date of appointment...No member except ex-officio members shall serve longer than three successive terms." In the case of the above five individuals, December 31, 1977, represents the conclusion of their first three year term.

Another matter which the Nominating Committee must consider is that of the appointment of the Boards two officers. According to Article IV. Special Committees - Part B. Nominating Committee, Section 2. Duties, "The committee shall select a slate of proposed individuals to the members of the Board and a proposed Chairman and Vice-Chairman to be presented to the Board of Governors for their recommendation, to the Vice President for Health Sciences for his approval and thence through normal channels for Board of Regents action."

It should also be noted at this point, that according to Policy Statement Number 2 of the Board: "No member of the Board of Governors shall serve on the Nominating Committee while that Committee is considering that member's term of office on the Board." In light of this, although Mr. Atwood is a member of the Nominating Committee, he will not be involved in this year's deliberations.

Again, as has been done in the past, I have enclosed the attendance records of each Board member, listing their absences at Board and Committee meetings. I direct your attention specifically to the attendance records and brief descriptive sketches of the 5 members who terms we are considering. Should any of you feel that for any reason, one or more of these five members should not be re-appointed to the Board of Governors or that ~~Mr. Atwood~~ or Mr. Hanser should not serve as Chairman and Vice Chairman for another year, (the Bylaws do not state a limitation to number of years one can serve as an officer), please contact me with your comments by Wednesday, October 19, 1977. I can be reached at 372-5865 through Northwestern National Bank, 7th & Marquette, Minneapolis, Minnesota 55480. If I have not heard from any of you by that date, I will assume that you concur with the re-appointment of these individuals and I will proceed to contact each one and inquire as to their willingness to continue as members and officers of the Board.

You may also be wondering what our Committee's involvement will be in terms of filling the vacancy left by the passing of Dr. Donald W. Hastings. As you know, Dr. Hastings's position on the Board was ex-officio in that he was the immediate past Chief of Staff. It is felt to be vital that the Medical Staff have adequate representation on the Board of Governors and therefore, this position should not be left vacant during the two years that Dr. Winchell serves as Chief of Staff. Mr. John Diehl, our attorney, has been consulted regarding this matter and it has been determined that the most appropriate way to proceed would be to have Dr. John Najarian as the Chief of Clinical Chiefs and Dr. Paul Winchell as the Chief of Staff confer and recommend to the Nominating Committee a representative of the Medical Staff to fill the vacancy. Our Committee can then take this recommendation under consideration and decide whether to forward it on to the Board of Governors. I will be contacting you as soon as the recommendation is brought forth.

I thank you for your time and consideration of these matters as members of the Nominating Committee. If there is agreement among you concerning these re-appointments and the recommendation for replacement when it is presented, and if our members consent to continue to serve, it may not be necessary for our Committee to meet. However, should any of you raise a concern regarding these appointments or any other matter or should any of these members be unable to continue to serve on the Board of Governors, I will call a meeting immediately. I hope I have provided you with sufficient information. As mentioned before, I will be waiting to hear from you by Wednesday, October 19, 1977.

DC/sds

Enc.

cc: Mr. Atwood
Mr. Hanser
Mr. Baker
Mr. Preston

Members
of the
Board of Governors
University of Minnesota Hospitals and Clinics
Terms to Expire December 31, 1977

Harry E. Atwood

Mr. Atwood serves as the Chairman of the Board of Governors and has done so since the inception of the Board in January of 1975. He recently retired as the President of the Northwestern National Life Insurance Company. Mr. Atwood is a resident of Minneapolis and is active in civic affairs through the Twin Cities.

Albert Hanser

Mr. Hanser is the Vice-Chairman of the Board of Governors and as with Mr. Atwood, has served in this capacity since the Board was appointed. According to the Board of Governors Bylaws, as Vice-Chairman, Mr. Hanser also serves as Chairman of the Joint Conference Committee of the Board. Mr. Hanser was also a member of the Nominating Committee in 1978 and was recently appointed by Chairman Atwood to the Strategic Planning Task Force of the Board. Mr. Hanser is a resident of Minneapolis and is Senior Vice President of Dain, Kalman, and Quail.

Mary Lebedoff

In her three years as a member of the Board of Governors, Ms. Lebedoff has served as a member of the Facilities Committee for two years, also the Nominating Committee for one year, and is presently a member of the Joint Conference Committee. Ms. Lebedoff recently attended a Medical Staff Hospital Conference sponsored by the University of Colorado as the trustee representative for University of Minnesota Hospitals and Clinics. Ms. Lebedoff is a homemaker in Minneapolis.

John Quistgard

Mr. Quistgard is a retired pharmacist from Bemidji, Minnesota. For the three years that he has been on the Board of Governors he has been a member of the Finance Committee. The Chairman of that Committee has asked him to serve in a Vice-Chairmanship capacity. For one year, Mr. Quistgard was also a member of the Facilities Committee to act as a liaison for activities involving both the Finance and Facilities Committees of the Board.

Timothy Vann

In her three years as a member of the Board of Governors, Ms. Vann has served as a member of the Board's Facilities Committee. Last year, Ms. Vann was also the Chairperson for the Nominating Committee of the Board. Ms. Vann is a resident of St. Paul and the Clinic Director for the Martin Luther King Center in St. Paul.

Board of Governors
Meeting Attendance Record
January 19, 1977 to September 19, 1977
October 10, 1977

BOARD OF GOVERNORS

NUMBER OF MEETINGS MISSED

1. Mr. Harry Atwood	(1) Board Meeting
2. Ms. Dionisa Coates	(4) Board Meetings (3) Jt. Conference Committee
3. Mr. David Cost	(1) Board Meeting (1) Retreat (2) Finance Committee
4. Mr. Orville Evenson	(1) Board Meeting (1) Retreat (2) Jt. Conference Committee (2) Facilities Committee
5. Mr. Alfred France	(2) Board Meetings (2) Finance Committee
6. Ms. Jeanne Givens	(3) Board Meetings (3) Facilities Committee
7. Ms. Debbie Gruye	(1) Board Meeting (2) Finance Committee
8. Mr. Albert Hanser	(0) Board Meeting (0) Jt. Conference Committee
9. Mr. Stanley Holmquist	(2) Board Meetings (2) Finance Committee
10. Ms. Mary Lebedoff	(0) Board Meeting (2) Jt. Conference Committee
11. Ms. Jo-Anne Lutz	(4) Board Meetings (2) Jt. Conference Committee

BOARD OF GOVERNORS
TERM OF OFFICE

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Harry Atwood	420 Oak Grove Loring Park Office Building Minneapolis, Minnesota	Retired President Northwestern National Life Insurance Company	December 31, 1977
Dionisa Coates	2361 Dodd Road St. Paul, Minnesota 55121	Homemaker	December 31, 1979
Mr. David Cost	Northwestern National Bank 7th & Marquette Minneapolis, Minnesota 55480	Sr. Vice President for Corporate Planning	December 31, 1978
Orville Evenson	Cement Masons Local 557 312 Central S.E. (RM. 378) Minneapolis, Minnesota 55414	Labor Leader	December 31, 1979
Alfred France, Jr.	Lake Superior Industrial Bureau 828 First National Bank Bldg. Duluth, Minnesota 55822	President (former Legislator)	December 31, 1978
Jeanne Givens	72 Groveland Terrace Minneapolis, Minnesota 55403	Homemaker	December 31, 1979
Debbie Gruye	Bigelow, Minnesota 56117	Homemaker	December 31, 1978
Albert Hanser	Dain, Kalman and Quail 100 Dain Tower Minneapolis, Minnesota 55403	Senior Vice President	December 31, 1977
Stanley Holmquist	Grove City, Minnesota 56243	Former State Senator	December 31, 1979

<u>NAME</u>	<u>ADDRESS</u>	<u>PROFESSION OR INTEREST</u>	<u>TERM EXPIRES</u>
Mary Lebedoff	3526 West 23rd Street Minneapolis, Minnesota 55416	Homemaker	December 31, 1977
Jo-Anne Lutz	Indian Health Board Clinic 2217 Nicollet Ave. So. Minneapolis, Minnesota 55403	HMO Program Developer	December 31, 1978
Sally Pillsbury	1326 Brackett's Point Wayzata, Minnesota	Homemaker	December 31, 1979
John Quistgard	Q's Hallmark Pok-A-Bout P.O Box 900 Bemidji, Minnesota 56601	Pharmacist (retired)	December 31, 1977
John Tiede	101 South Park Avenue Le Center, Minnesota 56057	Dentist	December 31, 1978
Timothy Vann	Martin Luther King Center 270 North Kent St. Paul, Minnesota 55103	Project Director	December 31, 1977
<u>EX-OFFICIO MEMBERS:</u>			
John Najarian	Prof. & Chairman Department of Surgery Box 195 Mayo	Chairman, Council of Clinical Chiefs	
Lawrence Weaver	Dean College of Pharmacy 115 Appleby Hall	Vice Chairman, Council of Deans and Directors	
John Westerman	General Director Univ. of Minn. Hospitals Box 604 Mayo	General Director	

EX-OFFICIO MEMBERS cont:ADDRESSPROFESSION OR INTERESTTERM EXPIRES

Paul Winchell

278 VCHH
Box 86 Mayo

Chief of Staff

Donald Hastings

Room B-604
Box 393 Mayo

Past Chief of Staff

Ronald Werft

700 10th Ave. S. E.
Apt. 21
Minneapolis, Mn.

CHIP Representative



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals
Minneapolis, Minnesota 55455

November 7, 1977 .

Mr. David Cost
Chairman
Board of Governors Nominating Committee
University of Minnesota Hospitals and Clinics

Dear Mr. Cost:

At this time, we would like to take the opportunity to nominate Dr. Paul Quie to fill the position vacated by the untimely death of Dr. Donald Hastings.

Dr. Quie is a professor in the Department of Pediatrics and holds the post of American Legion Professor for Pediatrics. He has served on the Medical Staff Hospital Council for approximately ten years and is currently the immediate past Vice Chief of Staff for the Council. Most important, Dr. Quie has served on a multitude of Medical Staff and Hospital committees and is familiar with the problems and issues which have faced, and will continue to face, the institution.

We would be happy to provide any additional information that you may require. We appreciate your consideration of this recommendation and hope that you will contact us if you require any additional information.

Sincerely yours,

Paul Winchell, M.D.
Chief of Staff

John Najarian, M.D.
Chairman, Council of Chiefs of Clinical Services

cc: Ms. Foley
Mr. Westerman

David W. Cost
Senior Vice President

November 10, 1977

TO: Members of the Nominating Committee, University
Hospitals Board of Governors

Ms. Jeanne Givens
Mr. Al France
Regent Mary Schertler
Dr. John Najarian
Mr. John Westerman
Dr. Paul Winchell

FROM: Mr. David W. Cost, Chairman

Following up on my letter of October 10, 1977, I wish to inform you of the progress we have made relating to considering the nominations of the five individuals whose terms of office on the Board of Governors are concluding in December. You will recall they are:

Mr. Harry Atwood (Chairman, Board of Governors)
Mr. Al Hanser (Vice-Chairman, Board of Governors)
Ms. Mary Lebedoff
Mr. John Quistgard
Ms. Timothy Vann

First, I asked each of you to present to me reasons, if any, why any of the above should not be reappointed to the Board or that Mr. Atwood or Mr. Hanser should not serve as Chairman and Vice-Chairman for another year. Each of you were totally supportive of reappointing the Board members, and chairmanships as indicated.

Secondly, I discussed with the above Board members whose terms are ending, their interest and willingness to serve for another term, and each of them expressed interest and a desire to be reappointed provided that was also the desire of the nominating committee. This also includes Harry Atwood serving as Chairman next year, and Albert Hanser remaining Vice-Chairman.

As a result of this process, I am prepared to present these Board members for reappointment at the next Board meeting, November 16, reflecting the deliberations and nominations from our committee.

The next subject which I mentioned at the last Board meeting is nominating a candidate from the staff to fill the vacancy of Dr. Hasting's untimely passing. It is felt to be vital that the Medical Staff have adequate representation immediately. As a result, Dr. Winchell and Dr. Najarian have conferred and recommended to our committee, Dr. Paul Quie, to fill this position. Dr. Quie's credentials are impressive as is his personal reputation which I explored. Enclosed is the letter of nomination from Dr. Winchell and Dr. Najarian along with a lengthy resume of Dr. Quie's accomplishments. As important I believe is the fact that Dr. Quie has spent almost his entire career at the University as immediate past Vice Chief of Staff for the Medical Staff Hospital Council, and is indeed a logical choice. Dr. Quie is very highly regarded. Based on his professional and personal qualifications, he should bring to the Board a high degree of conscientiousness and is thought to be a very rational and good evaluator of problems. In addition he has been contacted by Dr. Winchell and has expressed an interest in serving and participating.

I am delighted to present this nomination for your consideration and expect to present Dr. Quie's nomination to the Board pending your concurrence and agreement. Please call or write me if for any reason you are not supportive or have any reservations or questions relating to this nomination. In order for me to proceed I will need to hear from you before Wednesday, November 16, 1977. Thanks for your help and participation.

DWC:jhc
Encs.

cc: ~~Ms.~~ Johnelle Foley
Mr. Harry Atwood
Mr. Al Hanser
Mr. Baker
Mr. Preston

Quie's list

(Individuals Originally Considered for the
Board in 1974)

Metropolitan

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
F	Josie Johnson		Former Regent
M	Steven Maxwell	St. Paul	District Court Judge, Black; Member College Board of Trustees, Comdr. U.S. Naval Reserve
M	Gerald Vizinor	Minneapolis	Health Sciences suggestion, writer, Native American
M	Lyle Brecht		Dean Schaffer suggestion; Dentist; former Clinical Associate Professor
F	Miriam Karlin		Health Sciences suggestion; Regent Anderson choice; Retired DPW training
M	Gustav Larson	St. Paul	Health Sciences suggestion; very broad support; Bethesda Board Executive
M	Sam Grais		Regent Anderson suggestion; community leader; welfare experience
M	Harold Greenwood		Health Sciences suggestion; President of Midwest Federal
M	Larry Haeg, Sr.		Regent Anderson suggestion; WCCO-Radio; Board of Anoka & Mercy Hosp.
M	James Hetland	Twin Cities	Attorney, Health Sciences suggestion; Metro Council Planning; active
M	Verne Johnson		Citizens League; Planning; Executive, Health Sciences suggestion
F	Diana Murphy		Attorney; League of Women Voters, Health Sciences suggestion
M	Wilfred Neuman		Regent Thrane suggestion; Green Giant Accountant
M	Arlie Bjella	Minneapolis	Executive, Life Insurance President
M	Tom Swain	St. Paul	Executive; V.P. of St. Paul Companies
M	Alan Page	Twin Cities	Black; sports celebrity

<u>Sex</u>	<u>Name</u>	<u>City</u>	
M	Donald Dayton	Twin Cities	Executive and community leader
F	Mary Shephard	Twin Cities	Active civic leader; Macalester Trustee
M	Franklin Emrik		Masonic Hospital Fund, Bd. of Dir., Masons of Minn.
M	Robert Henson	Minneapolis	Attorney, Minn. Bar Assoc.; Active in Mental Health
M	Julius Davis	Minneapolis	Attorney; Interest in Univ. & Medical School affairs
M	Ted Kolderie	Minneapolis	Executive; Citizens League, journalism
M	Robert Einsweiler	Minneapolis	Consultant; Metro Council Planning
M	William Pearce	Minneapolis	Executive; Finance; Planning; Citizens League
M	Richard Fitzgerald	Minneapolis	Attorney; active in civic affairs, HCGH Study Committee; Citizens League
M	George Pennock	Minneapolis	President Tennants Co.,; active in civic and Univ. affairs
M	Jack Provo	Minneapolis	Administrator, Henn. Co. Court Services and Univ. affairs
M	Richard Slade	St. Paul	Executive; First National Bank, Metro Health Board
M	Paul Magnuson	So. St. Paul	Attorney; former Metro Health Board
M	Robert Provost	Twin Cities	Executive; Insurance; Citizens League, consumer
M	Peter Heegard	Minneapolis	Attorney; Citizens League
M	Harold LeVander	So. St. Paul	Former Governor
M	Eugene Booker	Twin Cities	Executive; President I.T.T. Thermotech Inc.
M	John Warder	Twin Cities	Banker; President of Plymouth National Bank
M	Mrs. Harry Davis	Twin Cities	Journalism, works for Star & Tribune
M	Mrs. Alpha Smaby	Twin Cities	Consumer activist; former Minneapolis Alderman

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
F	Mrs. M. Kyle	Twin Cities	Newspaper publisher; TV Editorialist
M	Benjamin Alexander	Twin Cities	Mortician; St. Paul Model Cities Planning
F	Kathleen McWatt	Twin Cities	Administrator, Urban League
M	Robert M. Calhoun	St. Paul	Chem. Tech; Model Cities Health Board
M	Francisco Trejo	Twin Cities	Consultant; Ethnic Cultural Center
F	Daphne Kraus	Minneapolis	Age & Opportunity Center
M	Louis Cohen		Former publisher of Modern Medicine
F	Lorraine Hale		Director of Housing, Urban League; Past Director of Consumer Services; Board member of American Lung Assoc.
M	Douglas Head		Former Attorney General; knowledge of state health care system; interest in mental health
F	Judith Healey		Member of Joint Religious - Legislative Coalition and Metropolitan Health Board
M	Harry Heltzer		Executive with 3M
M	Oscar Howard		Owner of Howard's Industrial Catering Services; Civic Leader, Grad. of Tuskegee Institute
F	Geri Joseph		Columnist for Mpls. Tribune; Board of Eitel Hospital; President of National Assoc. for Mental Health
M	Cecil March		Former V.P. at 3M; Director of Bush Foundation; Active in Alumni affairs; Pillsbury Fellow; supports Arboretum
M	William Nienaber		Dentist; active in Dental Associations; Former Clinical Asst. Professor
F	Martha Yucel		Instructional Manager - Health Occupations Vo-Tech Inst., White Bear; active in professional and health organization

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
M	Roger Hall		Tennant Company Executive
M	Larry Perlman		Attorney; V.P. Medtronics; Board of Estimates & Taxation for Minneapolis
M	Earl Coburn		Attorney
M	Lee Cook		Native American
F	Virginia Watkins		President of Twin Cities <u>N</u> ational <u>O</u> rganization for <u>W</u> omen

(Individuals Originally Considered for the)
(Board in 1974)

Non - Metropolitan

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
M	Leonard Ekstrand	Rochester	Regent Utz recommended; Retired Businessman; Formerly on Methodist Hospital Board
M	George Rossman	Grand Rapids	Publisher of Grand Rapids Herald
F	Evelyn Boone	Luverne	Regent VanderKooi suggestion; wife of M.D.
F	Alice Wick	St. Cloud	Regent VanderKooi suggestion; College Instructor
F	Muriel Humphrey	Waverly	Washington, D. C.
M	Ancher Nelson	Hutchinson	Congressman, Serves on Sub-committee on Public Health; last term in office
M	Don Strodahl	Mankato	Hospital Administration
M	Ray Andox	Austin	Hormel Institute Board; represents Hormel Foundation - not admitted to practice in Minnesota. Attorney
M	Henry Broker	St. Cloud	M.D.; Supporter of Univ. Med. School; Lay Board member of St. John's University
M	Bruce Buchanan	Duluth	Attorney; former member of Board of St. Luke's Hospital
M	Robert Howe	Mankato	Banker; not listed in Minn. Banker's Assoc.
M	Herb Huffington	Waterville	M.D. General Practice, former Regent
M	Arthur King	Duluth	Retired owner of Lumber yard; Former Chairman of St. Luke's Hospital Board
M	Harold Krieger	Rochester	Senator
M	John V. McLaughlin	Marshall	Businessman; President of McLaughlin & Schultz, Inc., Road Contractors. Chaired Louis Weiner Hospital Board for 7 years, active on college boards and civic affairs

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
M	Edward Morrison	Morris	Newspaper owner - publisher, active in numerous community affairs
M	Oden Ramsland	Duluth	T.V. Station owner; former Board member of St. Luke's Hospital
M	William Rom	Ely	Businessman, U. grad, active in civic affairs
M	Ted Towell, Jr.	Baudette	President, Rowell Laboratories, world-wide distributor of pharmaceuticals, active in community affairs, U of M Foundation, Pillsbury Fellow
M	Henry Somerson, Jr.	New Ulm	Active in Alumni Assoc.; Director of Minn. Parks Foundation. Member of Architectural Planning Commission, Capital area; Trustee at Shattuck; active in community affairs
M	Thom	Worthington	Hospital Administrator. Not listed in directories
M	Harold Wente	Rochester	M.D.
F	Vivian Good	Detroit Lakes	Nurse, formerly with United Hospitals
M	Al France	Duluth	Former legislator
F	Sherry Howe	Fulda	Blue Cross Board of Trustees
F	Cass VanderKooi		Former Regent
F	Judy Hodgson	Worthington	Judy Brandenburg suggestion
	Kelly Cage		Mentioned at Nominating Committee meeting by Ms. Brandenburg
F	Pat Sitters		Mentioned at Nominating Committee meeting by Ms. Brandenburg
F	Sally Anderson	Fergus Falls	Past State President - Mrs. Jaycees Minn.

- 1) Richard Slade - Executive; First Nat'l Bank; Metro Health Board
 - 2) Roger Hale - Tennant Company Executive
 - 3) James Hetland - Attorney; Health Sciences suggestion; Metro Council Planning
 - 4) Eugene Booker - President, I.T.T. Thermotech, Inc.
 - 5) Verne Johnson - Citizens League; Planning: Executive; Health Sciences suggestion
-
- 1) Diana Murphy - Attorney; League of Women Voters, Health Sciences suggestion
 - 2) Martha Yucel - Instructional Manager - Health Occupations Vo-Tech Inst., White Bear; active in professional and health organizations
 - 3) Daphne Kraus - Age and Opportunity Center
 - 4) Miriam Karlan - Retired DPW training; Regent Anderson choice; Health Sciences suggestion
 - 5) Geri Joseph - Columnist for Mpls. Tribune; Board of Eitel Hosp.; President of Nat'l Assoc. for Mental Health
 - 6) Mary Shephard - Active Civic Leader; Macalester Trustee
 - 7) Lorraine Hale - Director of Housing, Urban League; Past Director of Consumer Services; Bd. Member of Amer. Lung Assoc

- 1) Al France - Former legislator - (Duluth)
 - 2) Bruce Buchanan - Attorney; Former member of St. Luke's Hosp. (Duluth)
 - 3) Arthur King - Retired owner of Lumber yard; Former Chairman of St. Luke's Board (Duluth)
 - 4) Oden Ramsland - T.V. Station Owner; Former member of St. Luke's Board (Duluth)
 - 5) George Rossman - Publisher of Grand Rapids Herald
 - 6) Edward Morrison - Newspaper owner - publisher; active in community affairs (Morris)
 - 7) William Rom - Businessman; active in community affairs; U of M grad. (Ely)
 - 8) Ted Rowell, Jr. - President, Rowell Laboratories; active; U of M Foundation; Pillsbury Fellow (Baudette)
-
- 1) Sally Anderson - Past State President - Mrs. Jaycees
 - 2) Vivian Good - Former nurse with United Hospital

III. SOUTHWEST MINNESOTA

- 1) Sherri Howe - Blue Cross Board of Trustees (Fulda)
 - 2) Cass Vander Kooi - Former Regent
 - 3) Judy Hogson - Brandenburg suggestion (Worthington)
 - 4) Kelly Cage - Mentioned at Nominating Committee Meeting
 - 5) Pat Sitters - Mentioned at Nominating Committee Meeting
-
- 1) Henry Somerson, Jr. - Active in Alumni Assoc.; Director of Minn. Parks Foundation; Member of Architectural Planning Commission, Capital area; Trustee at Shattuck (New Ulm)
 - 2) Ancher Nelson - Congressman Serves on Sub-Committee on Public Health, last term in office; (Hutchinson)
 - 3) John V. McLaughlin - President of McLaughlin & Schultz; Road Contractors; Chaired Louis Weiner Hospital Board for 7 years; active on college boards and civic affairs

IV. - NATIVE AMERICAN

- 1) Gerald Vizenor - Author - teacher; former member of HECC; Health Sciences suggestion
- 2) Lee Cook - Board of Blue Cross-Blue Shield running for Alderman
- 3) Ron Libertus - Director of the Native American Indian Center, Alan Cooper-United Way suggestion
- 4) Roger Cook - Vice President of the First Bank; Alan Cooper-United Way suggestion
- 5) Dr. Roger Buffalohead - Associated with U of M in some capacity; Alan Cooper - United Way suggestion

Individuals Considered in September of 1975 cont:

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
M	Richard Slade	St. Paul	Pres. of N.W. Nat'l Bank of St. Paul; formerly on Metropolitan Health Board; conflict with University Organization.
M	Henry Potter	Twin Cities	Chief Financial Officer for General Mills
M	Dennis Dunn	Duluth	Pres. of Duluth Bank; conflict with meeting date.
F	Sherri Howe	Worthington	Conflict with Blue Cross/Blue Shield Board
F	Judy Hodgson	Worthington	League of Women Voters; Principal of Zuni Indian School; Board of Lakeview School for Crippled Children; too busy
F	Sally Anderson	Fergus Falls	Past President of Mrs. Jaycees
F	Emily Peak	Twin Cities	Native American woman - Mr. Atwood suggestion
M	Glen Rye	Duluth	Northern City National Bank
F	Carol Hill	Twin Cities	Native American; Indian Health Center Board
F	Harry & Patty Bratnober	Marshall	Head of French Department for Southwest College - Ruth Gordon suggestion
F	Etta Solshin	Twin Cities	Seniors representative; Prof. Emeritus in Social Work at U; Ruth Gordon suggestion
F	Rita Hansen	S.W. Minnesota	Mrs. Pillsbury's suggestion
F	Kathy Kamardis	S.W. Minnesota	Mrs. Pillsbury's suggestion

Individuals Considered in September of 1975 cont:

<u>Sex</u>	<u>Name</u>	<u>City</u>	<u>Comments</u>
F	Lynn Bolter		Chairperson Rep. Party
M	Ron Labertus	Minneapolis	Director and Curator of the American Indian Art Center' Regent Wenda Moore suggestion
F	Virginia Watkins	Twin Cities	Three term President of Twin Cities National Organization for Women; State Co-ordinator of NOW

Exhibit 2



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

October 28, 1975

MEMORANDUM

TO: Board of Governors of University Hospitals & Clinics

FROM: Nominating Committee

The Nominating Committee reported to the full Board of Governors on Wednesday, October 22, 1975. The Nominating Committee felt that since the final responsibility to appoint the new slate of Governors (serving a three-year term of 1976-79) rested with the Board of Regents, it was propitious to report only the process and not publicly discuss our specific recommendations before their reviewal and approval by the Board of Regents.

The members of the Board of Governors whose terms expire December 31, 1975, are:

Judy Brandenburg
Charles Deegan
Marie Manthey
Donald Shank
John Tiede
Mary Jo Anderson

The Committee first contacted each member, whose term had expired, to inquire whether they would serve a full three-year term. Having only served one year and still in the process of indoctrination, the Committee felt that it was both correct and fair to ask for their acceptance of a re-appointment.

Of the six members with expiring one-year terms, only one--Dr. John Tiede--indicated his willingness and ability to serve a three-year term.

Our student representative, Mary Jo Anderson, will be replaced by an election of the Council for Health Interdisciplinary Programs, which will be held within a week or ten days. This appointment is only a one-year appointment. It is not and will never be the responsibility of the Nominating Committee.

The other four members have retired from the Board due to a variety of personal reasons.

The second action of the Nominating Committee was to have the total "pool of candidates" for the original Board provided to the Committee by our Regents' representative, Lauris Krenik.

Concurrently the Committee asked for recommendations from the retiring Board members for successors to their particular position. Since the Board of Regents had done such an exemplary job of appointing such a diverse and representative Board, the Committee particularly desired the "input" of the retiring Board members.

The Committee also made inquiries and received input from other public bodies and naturally made suggestions themselves. All "recommendations" were discussed with the retiring Board members.

The above explanation of the "process of selection" might seem longwinded, but the emphasis of the Nominating Committee was to do a careful and thorough job selection.

To this end, we are now submitting the names of the selected nominees whom we have contacted and who have accepted our invitation with interest and dedication. We are sending our recommendations to the full Board of Governors. If you have any questions or comments, please contact the chairman, Sally Pillsbury by Monday, November 3, 1975, at (612) 473-9634.

In turn, we will submit the nominations to the Board of Regents to be discussed at their November meeting and for their final approval at their December meeting.

Judy Brandenburg (S.W. appointment)

Debbie Gruye
Bigelow, Minnesota 56117 507:683-2353

Currently: Board Member, Nobles County Art Society
Member, Rural Action Group (for the preservation of small communities and rural schools)
Member, Community Choir
Leader, Senior Girl Scouts
Parent leader, YMCA Swin Program
Member, League of Women Voters
Member, American Association of University Women

Formerly: Graduate of University of Minnesota
Hospital Recreation Worker
Natural Foods Business

Charles Deegan (Ethnic appointment)

Jo-Anne Lutz
H) 1615 4th Street South
Apt. M-2106
Minneapolis, Minnesota 55454 612:338-6869

O) Indian Health Board Clinic
2217 Nicollet Avenue South
Minneapolis, Minnesota 55403 612:871:8530

Member of Mississippi Band--Chippewa Indian White Earth Reservation, Ponsford, Minnesota.

(See attached)

Marie Manthey (Metro appointment)

(H) David Cost
1875 Troy Lane
Wayzata, Minnesota 55391 612:473-5557

(O) Vice-President of Personnel
Northwestern National Bank
7th and Marquette
Minneapolis, Minnesota 55480 612:372-8328

Currently: Vice-Chairman of Board of Red Cross
Stewardship Chairman, St. Martin's Church

Formerly: Board member, Minnesota Outward Bound
Board member, Minneapolis United Way
Dartmouth University --B.A.
Stanford Business School--M.B.S.

Donald Shank (N.E. appointment)

(H) Alfred France, Jr.
1740 Lakeview Drive
Duluth, Minnesota 55803 218:728-5211

(O) Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822 218:722-7724

Currently: Board member, Miller-Dwan Foundation
Board member, St. Mary's Hospital
Board member, MACI
Board member, Sigurd Olson Environmental Institute
(Ashland, Wisconsin)
General Chairman, Duluth Bi-Centennial Commission
Vice-President, Duluth Chamber of Commerce

Formerly: Served four terms Minnesota State Legislature, 1961-69
Past President, College of Liberal Arts Alumni Association,
University of Minnesota
Assistant Secretary of Commerce (USA)
Public Affairs Director, Dayton-Hudson

Thank you for your patience in reading this long report and equal thanks for your cooperation in providing "recommended nominations" to the Board of Regents.

If I have not heard from you by Monday, November 3, 1975, we will assume your concurrence with the "selections" of the Nominating Committee.

Respectfully submitted,

Sally W. Pillsbury (J.F.)

Sally W. Pillsbury
Chairman of the Nominating Committee
Board of Governors of University Hospitals

SWP/sds

Nominating Committee:

Harry Atwood
Albert Hanser
Lauris Krenik
Michael Paparella, M.D.
Sally Pillsbury
John Westerman
Paul Winchell, M.D.
Johnelle Foley--Staff

CURRICULUM VITAE

JO-ANNE E. LUTZ

HMO Program Developer

Indian Health Board Clinic of Mpls., Inc.
2217 Nicollet Avenue South
Minneapolis, MN 55404

EDUCATION

University of Minnesota, Minneapolis
Minnesota, (9/73-present), Masters
Program in Public Health Administration

-Academic coursework (9/73-5/75),
Financial Management, Management
and Administration, Statistics, Problem
Solving, Management Information Systems,
et.al.

MPHA
Graduation-1975

-Internship program with Ramsey Action
Program (4/75-6/75) Responsible for devel-
opment and design of a Indian health assess-
ment needs survey for those persons in Ramsey
County specifically St. Paul. Conducted
actual interviews with randomly selected
families. In the process of interpreting
the results of the questionnaire (present).

-Moorhead State College, Moorhead, MN
(9/69-6/73) Sociology

B.A.-1973

EXPERIENCE

Indian Health Board Clinic,
Minneapolis, MN

July-1975 to
present

Title: HMO Project Developer

-responsible for the overall management
of the HMO feasibility study and continuation
into the development phase.

-negotiation with physician, facilities and
contracts arrangements.

-education of Indian Health Board Staff of HMO
concept and implications.

-marketing of the public for an HMO.

-other activities related to the Indian Health

Board Clinic.

- Responsible for co-ordination of a Family Planning conference.
- Statistical research pertinent to clinic operations.

Indian Health Board Clinic of Mpls., Inc.

July '73-Aug. '73

- Submitted a Community Health Education Program Proposal.
- the overall project goal was to expose American community to a health education effort, managed and controlled by the Indian community to change the utilization pattern of existing health resources.
- Such a program was also to create an understanding by the Indian community of health and disease patterns that are prevalent in the Indian community.

Minneapolis Indian New Careers Program

(7/72-11/72)

- Research Assitant (7/72-8/72)*
 - responsible for the collection of data concerning the program and it's operations
 - reported directly to a research and evaluation center which compiled information from 9 similar programs. (SARC-Social Action Research Center)
- Assistant Coordinator (8/72-11/72)
 - responsible for the planning of an education program that would satisfy requirements for an Associate of Arts degree and the title of Community Mental Health Worker.
 - Involved in program projection for the next years program operations.
 - Involved in the setting of goals as well as strategies in problem solving.
 - Assumed total responsibility for the program until a project coordinator was hired.

*Intended only as a summer job, however, the project co-ordinator left in late August and I was the only one who could continue with the project operations at that time. A coordinator and research assistant was hired in November thus enabling me to complete my degree on schedule.

References Available Upon Request



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

September 10, 1976

TO: Ms. Timothy Vann, Chairperson, Nominating Committee
FROM: Johnelle Foley, Executive Assistant to the Board of Governors
RE: Nominating Committee Process

In reviewing last year's records, I noted that the Nominating Committee began in September to determine which of those Board members whose terms were to expire in December would be leaving the Board. I think that the Committee found that this gave them ample time to conduct a thorough search for new Board members.

I thought that perhaps you might wish to initiate the Nominating Committee process at this time as well. Ms. Pillsbury, the former Chairperson of the Nominating Committee, surveyed the intentions of those Board members whose terms were to expire as a starting. Should you wish to do the same, you might want to take advantage of the retreat to talk to the following Board members to determine their interests in remaining on the Board:

Mr. Orville Evenson
Ms. Jeanne Givens
Mr. Stanley Holmquist
Ms. Sally Pillsbury
Mr. Ruben Ruiz

I am sure you share with me the hope that all these fine members will choose to continue to serve on the Board of Governors of University Hospitals.

Hope this memo finds you well and happy. Will look forward to seeing you on September 15th.

/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

October 6, 1976

TO: Nominating Committee, Board of Governors

Harry Atwood
Albert Hanser
Lauris Krenik
Mary Lebedoff
John Najarian, M.D.
John Westerman
Paul Winchell, M.D.
Johnelle Foley, Staff

FROM: Timothy Vann, Chairperson

RE: Nominating Committee Meeting

There will be a meeting of the Nominating Committee of the University of Minnesota Hospitals and Clinics Board of Governors on Wednesday, October 13, at 5:00 p.m., in Room 406 Campus Club, Coffman Memorial Union.

The agenda for the meeting is enclosed. Please notify Shirley at 373-9066 if you are unable to attend.

TV/sds

Nominating Committee

Board of Governors

October 13, 1976

5:00 P.M.

Room 406 Campus Club

AGENDA

- I. Status of terms of office to expire on 12/31/76
- II. Board Policy Statements pertaining to Nominating Committee Activities
- III. Board and Committee meeting attendance records
- IV. Health Sciences Student-Representative Appointment
- V. Board membership needs
- VI. Other

- (e) To recommend to the Board of Governors all Bylaws, rules and regulations for the control of the Medical Staff, or amendments thereto, that it may consider necessary to assure the proper patient care.
- (f) To make recommendations to the Board of Governors regarding any communications, requests or recommendations presented by the Medical Staff through its duly authorized representatives.
- (g) To receive and consider all reports on the work of the Medical Staff and make such recommendations to the Board of Governors as the committee considers to be in the best interest of the hospital.
- (h) To receive and consider issues that may arise in the planning and operation of the hospital that affect the relationship of the Board, hospital management and Medical Staff.

Section 3. Meetings. The Joint Conference and Accreditation Committee shall meet at least nine times a year.

ARTICLE IV

Special Committees

Part A. Bylaws Committee.

Section 1. Composition. The Bylaws Committee shall consist of a chairman, the General Director and at least two other members of the Board of Governors.

Section 2. Duties. The committee shall be responsible for an annual review of the hospital and Medical Staff Bylaws and shall make a report of its review with appropriate recommendation to the Board at its annual meeting. In addition, the committee may make such additional periodic reviews and recommendations to the Board of Governors as deemed necessary.

Section 3. Meetings. The committee shall meet at the call of the chairman as often as necessary to accomplish its functions.

Part B. Nominating Committee.

Section 1. Composition. The Nominating Committee shall consist of the Chairman of the Board of Governors, the General Director, the Chairman of the Health Sciences Committee of the Board of Regents, the Chief of Staff, the Chairman of the Council of Chiefs of Clinical Services as well as three additional members of the Board of Governors.

Section 2. Duties. The committee shall select a slate of individuals to the proposed members of the Board and a proposed Chairman and Vice-Chairman to be presented to the Board of Governors for their recommendation, to the Vice President for Health Sciences for his approval and thence through normal channels for Board of Regents action.

Section 3. Meetings. The committee shall meet at the call of the chairman as often as necessary to accomplish its functions.

Policy Statements

The following Statements of Policy were considered and approved by the Bylaws Committee of the Board of Governors of University of Minnesota Hospitals and Clinics to be contained and appropriately categorized within a Policy Book of the Board of Governors, separate and apart from the Board Bylaws.

Policy Statement Number 1.

(Proposed by the Nominating and Bylaws Committees of the Board of Governors)

- The position of the Health Sciences student representative is suggested to rotate annually through the Schools of the Health Sciences. Presently, it is understood that the mechanism for selection of the student nominee by the Board of Regents shall be the responsibility of the Council for Health Interdisciplinary Participation as designated by the Office of the Vice President for Health Sciences.

Policy Statement Number 2.

(Proposed by the Nominating Committee of the Board of Governors)

- No member of the Board of Governors shall serve on the Nominating Committee while that Committee is considering that member's term of office on the Board.

Policy Statement Number 3.

(Recommendation of the Joint Commission on the Accreditation of Hospitals)

- The attendance records of all members of the Board of Governors for both committee and Board meetings shall be reviewed by the Nominating Committee on an annual basis.

Policy Statement Number 4.

(Proposed by the Bylaws Committee of the Board of Governors)

- All Board member and Medical Staff appointments to the Committees of the Board of Governors, other than appointments by virtue of title or position, shall be appointed to one year terms or to fill an unexpired portion thereof and shall not exceed more than five successive terms.

BOARD OF GOVERNORS

<u>NAME</u>	<u>TERM EXPIRES</u>
Harry Atwood	December 31, 1977
David Cost	December 31, 1978
*Orville Evenson	December 31, 1976
Alfred France	December 31, 1978
*Jeanne Givens	December 31, 1976
Debbie Gruye	December 31, 1978
Albert Hanser	December 31, 1977
*Stanley Holmquist	December 31, 1976
Mary Lebedoff	December 31, 1977
Jo-Anne Lutz	December 31, 1978
*Sally Pillsbury	December 31, 1976
John Quistgard	December 31, 1977
*Ruben Ruiz	December 31, 1976
John Tiede	December 31, 1978
Timothy Vann	December 31, 1977

* Term of office expires December 31, 1976

Board of Governors
Meeting Attendance Record
January 21, 1976 to September 15, 1976⁵³
Presented to the Nominating Committee
October 13, 1976⁴

BOARD OF GOVERNORS

NUMBER OF MEETINGS MISSED

1. Mr. Harry Atwood	(1) Board Meeting
2. Mr. David Cost	(1) Board Meeting (1) Finance Committee
3. Mr. Orville Evenson	(0) Board Meeting (2) Facilities Committee
4. Mr. Alfred France	(3) Board Meetings (3) Finance Committee
5. Ms. Jeanne Givens	(1) Board Meeting (2) Finance Committee
6. Ms. Debbie Gruye	(1) Board Meeting (2) Joint Conference*
7. Mr. Al Hanser	(0) Board Meeting (0) Joint Conference
8. Mr. Stanley Holmquist	(0) Board Meeting (0) Finance Committee
9. Ms. Mary Lebedoff	(0) Board Meeting (0) Facilities Committee
10. Ms. Jo-Anne Lutz	(3) Board Meetings (2) Joint Conference*
11. Ms. Sally Pillsbury	(1) Board Meeting (2) Joint Conference*
12. Mr. John Quistgard	(1) Board Meeting (1) Facilities (1) Finance Committee
13. Mr. Rubin Ruiz	(8) Board Meetings (5) Joint Conference* **
14. Dr. John Tiede	(2) Facilities (2) Board Meetings
15. Ms. Timothy Vann	(1) Board Meeting (1) Facilities Committee

Note: *The March meeting of the Joint Conference Committee was held on a Thursday at noon which accounted for the absences of Ms. Gruye, Ms. Lutz, Ms. Pillsbury, and Mr. Ruiz.

** Mr. Ruiz was on vacation in Mexico for the April and May meetings and possibly March.



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

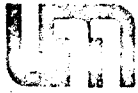
October 22, 1976

TO: Members of the Board of Governors
FROM: Ms. Timothy Vann, Nominating Committee Chairperson
RE: Board Position Replacement

As Mr. Ruben Ruiz has indicated that it will not be possible for him to attempt regular attendance at Board of Governors' meetings, he has chosen to relinquish his seat on the Board. In an effort to fill the vacancy which this situation has created, I am asking each of you to submit any recommendations which you may have for Board appointment to me by Friday October 29, 1976.

I thank you for your assistance in this matter and request that you consider the importance of regular meeting attendance when suggesting candidates. Should you wish to reach me by phone my number is: (Office: 224-4601, Ext. 76) (Home: 226-6352). My mailing address is: 705 Dayton Avenue, St. Paul, Mn., 55104.

/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 9, 1976

TO: Board of Governors of University of Minnesota Hospitals & Clinics
FROM: The Nominating Committee

The Nominating Committee reported to the Board of Governors on Wednesday, October 20, 1976. At that time, it was noted that the following Board members' terms are to expire on December 31, 1976:

Orville Evenson
Jeanne Givens
Stanley Holmquist
Sally Pillsbury
Ruben Ruiz

It was stated that the Nominating Committee had approved the re-appointment of these individuals with the exception of Mr. Ruiz. Each of the above was contacted as to their willingness to continue with the Board of Governors for a three year term. Mr. Ruiz was queried as to his ability to improve his Board meeting attendance. It was reported that each member consented to continue with the Board and that Mr. Ruiz chose to relinquish his position. It was mentioned that Mr. Ruiz made a recommendation as to a potential candidate to take his place.

On October 22, 1976, a memo was sent to all Board members from the Nominating Committee requesting suggested candidates to fill this one Board of Governors vacancy. Other individuals were also contacted for possible candidate suggestions.

To this end, the Nominating Committee is now submitting the name of its selected nominee who has been personally contacted and has expressed willingness to accept appointment to the Board of Governors with interest and dedication. Attached you will find a biographical sketch of the individual whom the Nominating Committee is recommending for Board of Governors appointment. Should you have any comments or questions regarding this recommendation please contact Ms. Timothy Vann, Nominating Committee Chairperson by Tuesday, November 16, 1976, at:

Home: (612) 226-6352

Office: (612) 224-4601, Ext. 76

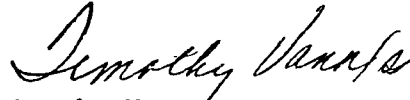
If no word has been received by that date, the Nominating Committee will assume your approval of its selection.

The Health Sciences student representative, Ms. Lillian Burke, who according to the Bylaws serves a one year term, will be replaced by an election of the Council for Health Interdisciplinary Programs. This appointment is not the responsibility of the Nominating Committee.

On behalf of the Board of Governors and the Nominating Committee, Chairman Atwood will submit both nominations to the Vice President of the Health Sciences and on to the Board of Regents for their approval at the December Regents meeting. The Nominating Committee felt that because the final responsibility to appoint the new slate of Governors rests with the Board of Regents, it would be propitious to report its process in this manner rather than publically discussing specific recommendations before Regents review and approval.

Your consideration of this matter is greatly appreciated. The continuation of excellence in the Board of Governors is the responsibility of us all.

Respectfully submitted,



Timothy Vann
Chairperson of the Nominating Committee
Board of Governors of University Hospitals

TV/sds

Nominating Committee:

Harry Atwood
Al Hanser
Lauris Krenik
Paul Winchell, M.D.
Mary Lebedoff
John Najarian, M.D.
John Westerman
Johnelle Foley, Staff

Exhibit 3

UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

October 30, 1975

Lyle A. French, M.D.
Vice President for Health Sciences
Box 501
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

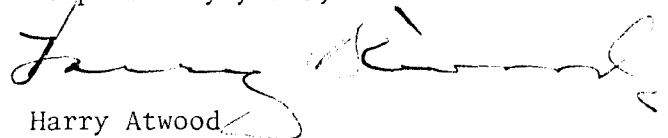
Dear Dr. French:

In accordance with Article IV, Part B, Section 2, of the Bylaws of the Board of Governors of University of Minnesota Hospitals and Clinics, I am transmitting ~~through you, to the Board of Regents,~~ ^{to} the slate of recommended nominees to serve on the Board of Governors for terms which commence on January 1, 1976, and continue for at least three years. I am taking this action on behalf of the Nominating Committee and with the unanimous consensus of the Board of Governors.

In submitting this recommended slate to you and in turn to the Board of Regents, it is hoped that consideration will be given to each nominee and that final approval will be granted.

In addition, and also on behalf of the Nominating Committee, I am relating their recommendation that reappointments be granted to the Chairman and Vice Chairman of the Board of Governors.

Respectfully yours,



Harry Atwood
Chairman
Board of Governors

HA/sds

Enclosure

REPLACEMENT FOR MARIE MANTHEY

(Metro Appointment)

(H) David Cost
1875 Troy Lane
Wayzata, Minnesota 55391 (612) 473-5557

(O) Vice-President of Personnel
Northwestern National Bank
7th and Marquette
Minneapolis, Minnesota 55480 (612) 372-8328

Currently: Vice-Chairman of Board of Red Cross
Stewardship Chairman, St. Martin's Church

Formerly: Board member, Minnesota Outward Bound
Board member, Minneapolis United Way
Dartmouth University - B.A.
Stanford Business School - M.B.S.

REPLACEMENT FOR DONALD SHANK

(Northeast Appointment)

- (H) Alfred France, Jr.
1740 Lakeview Drive
Duluth, Minnesota 55803 (218) 728-5211
- (O) Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822 (218) 722-7724

Currently: Board member, Miller-Dwan Foundation
Board member, St. Mary's Hospital
Board member, MACI
Board member, Sigurd Olson Environmental Institute
(Ashland, Wisconsin)
General Chairman, Duluth Bi-Centennial Commission
Vice-President, Duluth Chamber of Commerce

Formerly: Served four terms Minnesota State Legislature, 1961-69
Past President, College of Liberal Arts Alumni Association,
University of Minnesota
Assistant Secretary of Commerce (USA)
Public Affairs Director, Dayton-Hudson

REPLACEMENT FOR JUDY BRANDENBURG

(Southwest Appointment)

Debbie Gruye

Bigelow, Minnesota 56117

(507) 683-2353

Currently: Board Member, Nobles County Art Society
Member, Rural Action Group for the preservation
of small communities and rural schools)
Member, Community Choir
Leader, Senior Girl Scouts
Parent Leader, YMCA Swim Program
Member, League of Women Voters
Member, American Association of University Women

Formerly: Graduate of University of Minnesota
Hospital Recreation Worker
Natural Foods Business

REPLACEMENT FOR CHARLES DEEGAN

(Native American Appointment)

- (H) Jo-Anne Lutz
1615 4th Street South
Apt. M-2106
Minneapolis, Minnesota 55454 (612) 338-6869
- (O) Indian Health Board Clinic
217 Nicollet Avenue South
Minneapolis, Minnesota 55403 (612) 871-8530

Member of Mississippi Band-Chippewa Indian White Earth Reservation,
Ponsford, Minnesota

Currently: HMO Project Developer
Indian Health Board Clinic

Formerly: Moorhead State College - B.A.
University of Minnesota - M.P.H.A.
Minneapolis Indian New Careers Program
Ramsey Action Program

DR. JOHN TIEDE

SUCCEEDING HIMSELF FOR A TERM OF THREE YEARS

(Central Appointment)

(H) Dr. John Tiede
Tooth Acres
Le Center, Minnesota 56057 (612) 357-2296

(O) 101 South Park Avenue
Le Center, Minnesota 56057 (612) 357-2280

Currently: President, Health Education Layman's Project
Board member, Le Center Medical Foundation
Board member, Le Center, Nursing Home
President, Community Club
Board member, Le Seuer County Nursing Board
Various Dental Associations

Formerly: Church Council, six years
School Board, twelve years - 6 years President
Mayor of Le Center
Delegate to the American Lutheran Church 1974
University of Minnesota Graduate D.D.S.



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 22, 1976

Lyle A. French, M.D.
Vice President for Health Sciences
Box 501
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

Dear Dr. French:

In accordance with Article IV, Part B, Section 2 of the Bylaws of the Board of Governors of University of Minnesota Hospitals and Clinics, I am transmitting to you the slate of recommended nominees to serve on the Board of Governors for terms which commence on January 1, 1977 and continue for three years. I am taking this action on behalf of the Nominating Committee and with the unanimous consent of the Board of Governors.

The following is a list of those Board members whose terms of office expire on December 31, 1976.

Mr. Orville Evenson
Ms. Jeanne Givens
Mr. Stanley Holmquist
Ms. Sally Pillsbury
Mr. Ruben Ruiz

Of the above, Mr. Ruiz is the only member not being recommended for reappointment to the Board. He has had difficulty in attending most of the Board meetings and recognizes that this is not satisfactory. We feel quite fortunate in that the other members have consented to remain with the Board of Governors, as each has displayed dedication to our task.

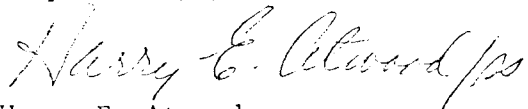
Attached you will find the biographical sketch of Ms. Dionisa C. Coates, the nominee who we are recommending to fill Mr. Ruiz's vacancy. Our slate, therefore, consists of this new nominee and four former Board members as follows:

Ms. Dionisa C. Coates
Mr. Orville Evenson
Ms. Jeanne Givens
Mr. Stanley Holmquist
Ms. Sally Pillsbury

In submitting this recommended slate to you and in turn to the Board of Regents, it is hoped that consideration will be given to each and that final approval will be granted.

In addition the Nominating Committee and the Board are recommending that Mr. Harry E. Atwood and Mr. S. Albert D. Hanser be reappointed Chairman and Vice Chairman of the Board of Governors, respectively.

Respectfully yours,

A handwritten signature in cursive script that reads "Harry E. Atwood" followed by a flourish.

Harry E. Atwood
Chairman
Board of Governors

HEA/sds

Enclosure

RESUME OF DIONISA C. COATES

My name is Dionisa C. Coates but I am better known as Nicha Coates, which is my Spanish nickname. I am married to Curtiss Coates and have a nine year old son named Aaron. We live in Mendota Heights, a suburb of St. Paul.

I am the daughter of Mexican migrant farm workers who came to Minnesota in the late 1920's - 1928 to be exact. I was born in Cambria, Minnesota, spent my early childhood in Chaska where my parents were employed by the American Crystal Sugar Company as farm workers. We moved to St. Paul when I was six years old and lived in the West Side flats. I attended Lafayette School, Roosevelt Jr. High and graduated from Humboldt High School. I attended Rasmussen Business School for 2 1/2 years of evening classes.

After graduation from high school I was employed by Group Health Mutual for 2 1/2 years. In the summer of 1948 I accepted a position with the Navy Department in Washington, D. C., until the fall of 1951 when I returned to St. Paul. I then was employed by the Department of the Air Force until 1961 when I transferred to the U.S. Customs Service. In 1970 I resigned my position to stay home with my then three year old. I have a total of 22 years government service having started as a stenographer progressed to secretary, audit clerk, voucher examiner, personnel officer/fiscal accountant and ending with customs entry clerk. I enjoyed working for federal service very much and found it interesting and challenging.

In 1971 I placed my child in a nursery school because I felt that as an only child he needed the companionship of other children and I wanted him to learn to get along with others. I also found a part-time job as a bookkeeper that afforded me very flexible hours. I became an active volunteer in the Mexican American community where I felt I could best serve. I am presently employed as a social worker as a staff of one for Spanish Speaking Social Services. I service any Spanish speaking individual in all of St. Paul and its suburbs who has a need. I find this job very rewarding as I enjoy people very much.

I was one of the founders of the Spanish Speaking Culture Club and served as secretary for two years. The interests of this club are educational and social welfare, preserving the Spanish language as well as the Latino cultures. I have always felt that health care was a right and not a privilege and in that end I was instrumental in establishing the West Side Community Health Center which is staffed with bilingual personnel. While on the board of directors of the health center I also served as vice-chairman. I am presently a member of the board of directors for Neighborhood House, St. Paul Urban Coalition, Prescott House - a chemical dependency facility, member of United Hospitals Corporation, Metropolitan Council on Aging.

I belong to Mendota PTA and also serve as a H.E.P. volunteer at the school. I am a member of the church society of Our Lady of Guadalupe Church and have been and still am a member of this parish. I am bilingual/bicultural in Spanish and have continued my Mexican customs and traditions and values in my everyday life and hope to share these values with others.



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 21, 1977

JF
*Original hand carried
to Mr. French's office
11/22 -*

Lyle A. French, M.D.
Vice President for Health Sciences
Box 501
University of Minnesota Hospitals
Minneapolis, Minnesota 55455

Dear Dr. French:

In accordance with Article IV, Part B, Section 2, of the Bylaws of the Board of Governors of University of Minnesota Hospitals and Clinics, I am transmitting to you the slate of recommended nominees to serve on the Board of Governors for terms which commence on January 1, 1978 and continue for three years. I am taking this action on behalf of the Nominating Committee, as their Chairman, and with the unanimous consent of the Board of Governors.

The following is a list of those Board members whose terms of office expire on December 31, 1977: (A brief biographical sketch of each is attached)

Mr. Harry Atwood
Mr. Al Hanser
Ms. Mary Lebedoff
Mr. John Quistgard
Ms. Timothy Vann

The Nominating Committee of the Board of Governors consists of Ms. Jeanne Givens, Mr. Al France, Regent Mary Schertler, Dr. John Najarian, Mr. John Westerman, Dr. Paul Winchell, and myself, David Cost, as Chairman of the Committee. We have carefully reviewed the contributions and participation of the above listed individuals and strongly recommend their reappointment to the Board of Governors. They, in turn, have all expressed an interest, willingness, and even eagerness to continue with the Board for another three year term. In addition, the Nominating Committee and the Board of Governors are recommending that Mr. Harry Atwood and Mr. Al Hanser be reappointed Chairman and Vice Chairman of the Board of Governors, respectively. We feel quite fortunate that they

are willing to maintain these positions for another one year term, as each has displayed great dedication to the Board of Governors.

Another matter which we wish to bring before you is the filling of the position vacated by the untimely death of Dr. Donald Hastings. Dr. Hastings was an ex-officio member of our Board by virtue of being the immediate past Chief of Staff. It was felt to be vital that the Medical Staff have adequate representation on the Board of Governors as soon as possible. Thus, Dr. Paul Winchell, our current Chief of Staff, and Dr. John Najarian, the Chairman of the Council of Clinical Chiefs, were asked to provide our Nominating Committee with their recommendation to fill this vacancy. Attached you will find their letter nominating Dr. Paul Quie. Dr. Paul Quie is a logical choice in that he is the immediate past Vice Chief of Staff and an excellent choice in terms of his knowledge of and experience in University of Minnesota Hospitals. The Nominating Committee had an opportunity to review Dr. Quie's resume and without reservation chose to forward his name on to the Board of Governors.

At the November meeting of the Board, the Nominating Committee presented its report regarding these reappointments of members and officers and the replacement of Dr. Hastings. The Board of Governors unanimously approved the report and moved that these recommendations be forwarded to the Board of Regents through you. It is hoped that consideration can be given to these items at the December meeting of the Board of Regents and that final approval will be granted.

Respectfully yours,

David W. Cost

David Cost, Chairman
Nominating Committee
Board of Governors

DC/sds

Enclosures

Members
of the
Board of Governors
University of Minnesota Hospitals and Clinics
Terms to Expire December 31, 1977

Harry E. Atwood

Mr. Atwood serves as the Chairman of the Board of Governors and has done so since the inception of the Board in January of 1975. He recently retired as the President of the Northwestern National Life Insurance Company. Mr. Atwood is a resident of Minneapolis and is active in civic affairs through the Twin Cities.

Albert Hanser

Mr. Hanser is the Vice-Chairman of the Board of Governors and as with Mr. Atwood, has served in this capacity since the Board was appointed. According to the Board of Governors Bylaws, as Vice-Chairman, Mr. Hanser also serves as Chairman of the Joint Conference Committee of the Board. Mr. Hanser was also a member of the Nominating Committee in 1978 and was recently appointed by Chairman Atwood to the Strategic Planning Task Force of the Board. Mr. Hanser is a resident of Minneapolis and is Senior Vice President of Dain, Kalman, and Quail.

Mary Lebedoff

In her three years as a member of the Board of Governors, Ms. Lebedoff has served as a member of the Facilities Committee for two years, also the Nominating Committee for one year, and is presently a member of the Joint Conference Committee. Ms. Lebedoff recently attended a Medical Staff Hospital Conference sponsored by the University of Colorado as the trustee representative for University of Minnesota Hospitals and Clinics. Ms. Lebedoff is a homemaker in Minneapolis.

John Quistgard

Mr. Quistgard is a retired pharmacist from Bemidji, Minnesota. For the three years that he has been on the Board of Governors he has been a member of the Finance Committee. The Chairman of that Committee has asked him to serve in a Vice-Chairmanship capacity. For one year, Mr. Quistgard was also a member of the Facilities Committee to act as a liaison for activities involving both the Finance and Facilities Committees of the Board.

Timothy Vann

In her three years as a member of the Board of Governors, Ms. Vann has served as a member of the Board's Facilities Committee. Last year, Ms. Vann was also the Chairperson for the Nominating Committee of the Board. Ms. Vann is a resident of St. Paul and the Clinic Director for the Martin Luther King Center in St. Paul.



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals
Minneapolis, Minnesota 55455

November 7, 1977

Mr. David Cost
Chairman
Board of Governors Nominating Committee
University of Minnesota Hospitals and Clinics

Dear Mr. Cost:

At this time, we would like to take the opportunity to nominate Dr. Paul Quie to fill the position vacated by the untimely death of Dr. Donald Hastings.

Dr. Quie is a professor in the Department of Pediatrics and holds the post of American Legion Professor for Pediatrics. He has served on the Medical Staff Hospital Council for approximately ten years and is currently the immediate past Vice Chief of Staff for the Council. Most important, Dr. Quie has served on a multitude of Medical Staff and Hospital committees and is familiar with the problems and issues which have faced, and will continue to face, the institution.

We would be happy to provide any additional information that you may require. We appreciate your consideration of this recommendation and hope that you will contact us if you require any additional information.

Sincerely yours,

Paul Winchell, M.D.
Chief of Staff

John Najarian, M.D.
Chairman, Council of Chiefs of Clinical Services

cc: Ms. Foley
Mr. Westerman

Exhibit 4



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

Dr. John Tiede
101 South Park Avenue
Le Center, Minnesota 56057

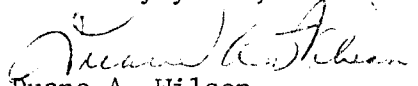
Dear Dr. Tiede:

The Board of Regents of the University of Minnesota has elected you to a three-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976.

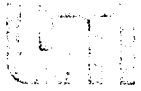
I know that this is a continuing appointment for you, and that you are well aware of the duties and responsibilities of the Board of Governors.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,


Duane A. Wilson
Secretary

DAW:pjw
cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

Debbie Gruye
Bigelow
Minnesota 56117

Dear Ms. Gruye:

The Board of Regents of the University of Minnesota has elected you to a three-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976. The duties and responsibilities of the Board of Governors are contained in the Bylaws of the Board of Governors which Mr. John Westerman, Director of the University of Minnesota Hospitals, will send you.

Mr. Harry Atwood is Chairman of the Board of Governors, and Mr. Albert Hanser is Vice-Chairman. Ms. Johnelle Foley is secretary of the Board of Governors and will advise you of the meeting dates and places, etc.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,

Duane A. Wilson
Secretary

DAW:pjw

cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

Alfred France, Jr.
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

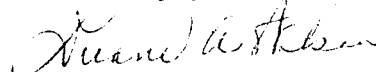
Dear Mr. France:

The Board of Regents of the University of Minnesota has elected you to a three-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976. The duties and responsibilities of the Board of Governors are contained in the Bylaws of the Board of Governors which Mr. John Westerman, Director of the University of Minnesota Hospitals, will send you.

Mr. Harry Atwood is Chairman of the Board of Governors, and Mr. Albert Hanser is Vice-Chairman. Ms. Johnelle Foley is secretary of the Board of Governors and will advise you of the meeting dates and places, etc.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,


Duane A. Wilson
Secretary

DAW:pjw

cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley

UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

David Cost
Vice-President of Personnel
Northwestern National Bank
7th and Marquette
Minneapolis, Minnesota 55480

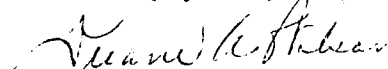
Dear Mr. Cost:

The Board of Regents of the University of Minnesota has elected you to a three-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976. The duties and responsibilities of the Board of Governors are contained in the Bylaws of the Board of Governors which Mr. John Westerman, Director of the University of Minnesota Hospitals, will send you.

Mr. Harry Atwood is Chairman of the Board of Governors, and Mr. Albert Hanser is Vice-Chairman. Ms. Johnelle Foley is secretary of the Board of Governors and will advise you of the meeting dates and places, etc.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,


Duane A. Wilson
Secretary

DAW:pjw

cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley

UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

Jo-Anne Lutz
Indian Health Board Clinic
217 Nicollet Avenue South
Minneapolis, Minnesota 55403

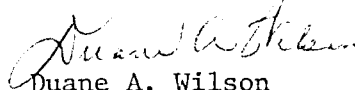
Dear Ms. Lutz:

The Board of Regents of the University of Minnesota has elected you to a three-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976. The duties and responsibilities of the Board of Governors are contained in the Bylaws of the Board of Governors which Mr. John Westerman, Director of the University of Minnesota Hospitals, will send you.

Mr. Harry Atwood is Chairman of the Board of Governors, and Mr. Albert Hanser is Vice-Chairman. Ms. Johnelle Foley is secretary of the Board of Governors and will advise you of the meeting dates and places, etc.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,



Duane A. Wilson
Secretary

DAW:pjw

cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

November 18, 1975

Lily Burke
Phi Chi Fraternity
325 Harvard S.E.
Minneapolis, Minnesota 55455

Dear Ms. Burke:

The Board of Regents of the University of Minnesota has elected you to a one-year term on the Board of Governors of the University of Minnesota Hospitals effective January 1, 1976. The duties and responsibilities of the Board of Governors are contained in the Bylaws of the Board of Governors which Mr. John Westerman, Director of the University of Minnesota Hospitals, will send you.

Mr. Harry Atwood is Chairman of the Board of Governors, and Mr. Albert Hanser is Vice-Chairman. Ms. Johnelle Foley is secretary of the Board of Governors and will advise you of the meeting dates and places, etc.

On behalf of the Board of Regents, may I congratulate you and wish you every success in your responsibility -- a responsibility important to everyone in the State and Region that the Hospitals serve.

Sincerely yours,

Duane A. Wilson
Secretary

DAW:pjw

cc: Honorable Neil C. Sherburne
President C. Peter Magrath
Vice President Lyle A. French
Mr. John Westerman
Mr. Harry Atwood
Ms. Johnelle Foley



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

December 13, 1976

Mr. Harry E. Atwood, Chairman
Board of Governors
University of Minnesota Hospitals
and Clinics
Box 502
Minneapolis, Minnesota 55455

Dear Mr. Atwood:

The Board of Regents approved the recommendation of the Board of Governors and appointed the following individuals to three year terms on the Board of Governors, the terms beginning on January 1, 1977:

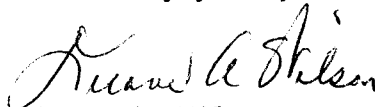
Ms. Dionisa C. Coates
Mr. Orville Evenson
Ms. Jeanne Givens
Mr. Stanley Holmquist
Ms. Sally Pillsbury

The Board of Regents also reappointed the following officers for a one year term:

Harry E. Atwood, Chairman
S. Albert D. Hanser, Vice Chairman

The Board of Regents also appointed Mr. Ronald C. Werft as the student member of the Board of Governors for a one year term, beginning January 1, 1977.

Sincerely yours,


Duane A. Wilson
Secretary

DAW/pm

cc: President C. Peter Magrath
Vice President Lyle A. French

Exhibit 5



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 20, 1975

Mr. David Cost
Vice President of Personnel
Northwestern National Bank
7th and Marquette
Minneapolis, Minnesota 55480

Dear Dave:

On behalf of the Board of Governors of University of Minnesota Hospitals and Clinics, I welcome you to our Board. We are most pleased that you have chosen to accept this Regents' appointment and look forward to working with you.

In an effort to assist you in becoming familiar with the hospital, we will be contacting you concerning an orientation meeting for our five new members. At that meeting Mr. John Westerman, the General Director of University Hospitals, and his staff will provide each of you with a packet of information on the hospital, the Board of Governors, and the role of a hospital trustee.

Through our experience on the Board of Governors, we have become increasingly aware of the responsibilities involved in serving on a hospital board of trustees. It is a most interesting and challenging business, especially as it relates in this case to a large University teaching hospital. Fortunately, we have an excellent group of Board members. They are dedicated and responsive to the task at hand. We know by your background and involvements, that your presence on the Board will serve to enhance us in our role. Thus, we thank you for your willingness to join us and to take an active part in directing the provision of quality of health care to the citizens of Minnesota.

I will look forward to seeing you at the orientation meeting sometime prior to your first Board meeting in January.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Harry E. Atwood'.

Harry E. Atwood
Chairman
Board of Governors

HEA/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 20, 1975

Mr. Alfred France, Jr.
President
Lake Superior Industrial Bureau
828 First National Bank Bldg.
Duluth, Minnesota 55822

Dear Mr. France:

On behalf of the Board of Governors of University of Minnesota Hospitals and Clinics, I welcome you to our Board. We are most pleased that you have chosen to accept this Regents' appointment and look forward to working with you.

In an effort to assist you in becoming familiar with the hospital, we will be contacting you concerning an orientation meeting for our five new members. At that meeting Mr. John Westerman, the General Director of University Hospitals, and his staff will provide each of you with a packet of information on the hospital, the Board of Governors, and the role of a hospital trustee.

Through our experience on the Board of Governors, we have become increasingly aware of the responsibilities involved in serving on a hospital board of trustees. It is a most interesting and challenging business, especially as it relates in this case to a large University teaching hospital. Fortunately, we have an excellent group of Board members. They are dedicated and responsive to the task at hand. We know by your background and involvements, that your presence on the Board will serve to enhance us in our role. Thus, we thank you for your willingness to join us and to take an active part in directing the provision of quality of health care to the citizens of Minnesota.

I will look forward to seeing you at the orientation meeting sometime prior to your first Board meeting in January.

Sincerely,

Harry E. Atwood
Chairman
Board of Governors

HEA/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 20, 1975

Ms. Lily Burke
Phase A Medical Student
Phi Chi Medical Fraternity
325 Harvard Street S. E.
Minneapolis, Minnesota 55414

Dear Ms. Burke:

On behalf of the Board of Governors of University of Minnesota Hospitals and Clinics, I welcome you to our Board. We are most pleased that you have chosen to accept this Regents' appointment and look forward to working with you.

In an effort to assist you in becoming familiar with the hospital, we will be contacting you concerning an orientation meeting for our five new members. At that meeting Mr. John Westerman, the General Director of University Hospitals, and his staff will provide each of you with a packet of information on the hospital, the Board of Governors, and the role of a hospital trustee.

Through our experience on the Board of Governors, we have become increasingly aware of the responsibilities involved in serving on a hospital board of trustees. It is a most interesting and challenging business, especially as it relates in this case to a large University teaching hospital. Fortunately, we have an excellent group of Board members. They are dedicated and responsive to the task at hand. We know by your background and involvements, that your presence on the Board will serve to enhance us in our role. Thus, we thank you for your willingness to join us and to take an active part in directing the provision of quality of health care to the citizens of Minnesota.

I will look forward to seeing you at the orientation meeting sometime prior to your first Board meeting in January.

Sincerely,

A handwritten signature in cursive script, appearing to read "Harry E. Atwood".

Harry E. Atwood
Chairman
Board of Governors

HEA/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 20, 1975

Ms. Jo-Anne Lutz
Indian Health Board Clinic
217 Nicollet Avenue South
Minneapolis, Minnesota 55403

Dear Ms. Lutz:

On behalf of the Board of Governors of University of Minnesota Hospitals and Clinics, I welcome you to our Board. We are most pleased that you have chosen to accept this Regents' appointment and look forward to working with you.

In an effort to assist you in becoming familiar with the hospital, we will be contacting you concerning an orientation meeting for our five new members. At that meeting Mr. John Westerman, the General Director of University Hospitals, and his staff will provide each of you with a packet of information on the hospital, the Board of Governors, and the role of a hospital trustee.

Through our experience on the Board of Governors, we have become increasingly aware of the responsibilities involved in serving on a hospital board of trustees. It is a most interesting and challenging business, especially as it relates in this case to a large University teaching hospital. Fortunately, we have an excellent group of Board members. They are dedicated and responsive to the task at hand. We know by your background and involvements, that your presence on the Board will serve to enhance us in our role. Thus, we thank you for your willingness to join us and to take an active part in directing the provision of quality of health care to the citizens of Minnesota.

I will look forward to seeing you at the orientation meeting sometime prior to your first Board meeting in January.

Sincerely,

Harry E. Atwood
Chairman
Board of Governors

HEA/sds



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

November 20, 1975

Mrs. Debbie Gruye
Bigelow, Minnesota 56117

Dear Mrs. Gruye:

On behalf of the Board of Governors of University of Minnesota Hospitals and Clinics, I welcome you to our Board. We are most pleased that you have chosen to accept this Regents' appointment and look forward to working with you.

In an effort to assist you in becoming familiar with the hospital, we will be contacting you concerning an orientation meeting for our five new members. At that meeting Mr. John Westerman, the General Director of University Hospitals, and his staff will provide each of you with a packet of information on the hospital, the Board of Governors, and the role of a hospital trustee.

Through our experience on the Board of Governors, we have become increasingly aware of the responsibilities involved in serving on a hospital board of trustees. It is a most interesting and challenging business, especially as it relates in this case to a large University teaching hospital. Fortunately, we have an excellent group of Board members. They are dedicated and responsive to the task at hand. We know by your background and involvements, that your presence on the Board will serve to enhance us in our role. Thus, we thank you for your willingness to join us and to take an active part in directing the provision of quality of health care to the citizens of Minnesota.

I will look forward to seeing you at the orientation meeting sometime prior to your first Board meeting in January.

Sincerely,

Harry E. Atwood
Chairman
Board of Governors

HEA/sds

Lily Burke - Phase A Medical Student

- Graduated Macalester w/ double major in biology & chemistry
- Member of Macalester College Faculty Curriculum Committee
- Has worked in "a variety of lowly positions in hospitals and other health care institutions -
- Is well acquainted with other health sciences students through her activities in CHSP and other extracurricular work.
- She is (will be) editor of ~~the~~ ^a CHSP student journal which will be published starting winter or spring quarter - (a scholarly magazine of opinion, research, and miscellany written entirely by students).
- She wrote the General Biology curriculum for U of M Extension Division last summer -



UNIVERSITY OF MINNESOTA
TWIN CITIES

University Hospitals
Minneapolis, Minnesota 55455

September 13, 1977

TO: Lyle A. French, M.D.
Vice President for Health Sciences

FROM: Ron Werft, Administrative Resident

SUBJECT: Board of Governors Student Representative

As you may know, I am resigning as the student representative on the Board of Governors of University Hospitals. The experience has been quite valuable to me, but I feel that my educational experience as the administrative resident at University Hospitals will best be served by my resignation. I also feel that, because of my new position, the Board will best be served by new representation.

As the departing student representative, I have worked with Susan Rader and the Council for Health Interdisciplinary Participation in changing the term from a January-December period to a September-August period to more closely correspond to the school year. We also set up a selection committee to select the replacement student representative.

On behalf of CHIP, I would like to recommend Daniel Notto for the position of student representative for 1977-78. Mr. Notto is a graduate student in Hospital Pharmacy and holds a Bachelor of Science in Pharmacy from the University of Minnesota. CHIP is convinced that Mr. Notto is a good choice for the position. Enclosed is a copy of his curriculum vitae. I submit this recommendation to you with the hope that you will recommend Mr. Notto to the Regents as the student representative on the Board of Governors.

/mh

CURRICULUM VITAE

Daniel A. Notto

1331 Lincoln Avenue
St. Paul, Minnesota 55105
Telephone: (612) 699-4808

Birthdate: June 4, 1953
Birthplace: St. Paul, Minnesota
Marital Status: Single

EDUCATION:

University of Minnesota, Minneapolis, Minnesota, Graduate Studies in Hospital Pharmacy, College of Pharmacy (currently pursuing the Master of Science degree).

University of Minnesota, Minneapolis, Minnesota, College of Pharmacy, Bachelor of Science in Pharmacy, 1977.

College of St. Thomas, St. Paul, Minnesota, Prepharmacy, 1973.

Hill High School, St. Paul, Minnesota, High School Diploma, 1971.

EXPERIENCE:

Hospital Pharmacy Resident, University of Minnesota, Hospitals, Minneapolis, Minnesota, July 1977 to present.

Pharmacy Intern, Hennepin County Medical Center, Minneapolis, Minnesota, September 1976 to July 1977.

Pharmacy Extern, St. Luke's Hospital, Duluth, Minnesota, June 1976 to September 1976.

PROFESSIONAL MEMBERSHIPS:

American Pharmaceutical Association
Minnesota State Pharmaceutical Association
American Society of Hospital Pharmacists
Central Minnesota Society of Hospital Pharmacists
Kappa Psi Pharmaceutical Fraternity

REFERENCES:

Available upon request.

Exhibit 2

The University of Minnesota
Board of Regents

presents this

Certificate of Appreciation

to

for serving with Dedicated Leadership as a
Member of the Board of Governors of
University of Minnesota Hospitals and Clinics.

In witness whereof, we have hereunto subscribed our names
and affixed the seal of the University of Minnesota
this day of , in 19 .



Chairman, Board of Governors

Chairman, Board of Regents

New Member Orientation

Board of Governors

of

University of Minnesota Hospitals and Clinics

January 20, 1976

AGENDA

- 11:30 - 12:00 University Hospitals Slide Show Presentation - Mayo Auditorium
- 12:00 - 1:00 Lunch - Dale Shepherd Room - Campus Club, Coffman Memorial Union
- 1:00 - 1:15 Explanation of Orientation Packet Materials
- 1:15 - 1:30 Historical Overview - The Formation of the Board of Governors
 - Donald Hastings, M.D., Past Chief of Staff
- 1:30 - 1:45 Board of Governors Activities in 1975
 - Johnelle Foley, Executive Assistant to the Board
- 1:45 - 2:30 Description of Committee Activities
 - Finance Committee, Donald Van Hulzen, Sr. Associate Director
 - Joint Conference Committee, Robert Baker, Associate Director
 - Facilities Committee, Thomas Jones, Associate Director

2:30 - 2:45

The Medical Staff Organization

- Paul Winchell, M.D., Chief of Staff

2:45 - 3:00

The Mission of University Hospitals

- John Westerman, General Director

3:00 - 3:15

The Responsibilities of Trusteeship

- Harry Atwood, Chairman of the Board of Governors

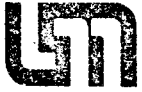
3:15 - 3:30

Additional Questions

3:30 - 4:30

Tour of University Hospitals

- Thomas Jones, Associate Director



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 4, 1977

TO: Robert Baker
John Diehl
Clifford Fearing
Tom Jones
Paul Winchell, M.D.

FROM: Johnelle Foley

RE: New Board Member Orientation Session

Room 404 of the Campus Club has been reserved for Monday, January 17, 1977 for an Orientation Session for the two new members of the Board of Governors. The session will include lunch and a brief discussion of the attached agenda items.

Your willingness to participate in the orientation is greatly appreciated. Should you have any questions or concerns regarding the session, please call me at 376-3906.

Enclosure

Exhibit 9



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 8, 1976

In order that you may become more familiar with University of Minnesota Hospitals and Clinics and with your role as a member of the Board of Governors, an Orientation Session has been planned for you and the four other new members of the Board. The session is scheduled for Tuesday, January 20, 1976. We will commence the session by meeting you in the Mayo Auditorium at 11:30 a.m., for a viewing of the University Hospitals Slide Show Presentation. Following the slide show, we will move to the Dale Shepherd Room of the Campus Club for lunch and a series of presentations.

Enclosed you will find an agenda and rough time schedule for the Orientation Session, as well as a map indicating the location of parking and the Mayo Auditorium. The enclosed Parking Permit Card will allow you entrance to the Mayo Garage for Board related matters throughout the duration of your membership with the Board of Governors. If you will be coming from out of town and will be requiring lodging or transportation because of the Board meeting on the following day, please contact myself or Ms. Shirley Sudduth in the Office of the Board of Governors at 575-9066. We will be happy to assist you with such arrangements and any questions you may have.

On behalf of the Administrative Staff of University Hospitals, let me say that we are looking forward to meeting you and working with you. It is our hope that you will find this Orientation Session to be of benefit as you begin your term with the Board of Governors.

Sincerely,

A handwritten signature in cursive script that reads "Johnelle Foley".

Johnelle Foley
Executive Assistant
to the Board of Governors

/sds

Enclosure

UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 8, 1976

TO: Harry Atwood
Robert Baker
Donald Hastings, M.D.
Thomas Jones
Susan Stuart-Otto
Donald Van Hulzen
John Westerman
Paul Winchell, M.D.

FROM: Johnelle Foley, Executive Assistant to the Board of Governors

RE: New Member Orientation Session

The Dale Shepherd Room of the Campus Club has been reserved for Tuesday, January 20, 1976 for an Orientation Session for the new members of the Board of Governors. Attached is an agenda for that session with a suggested schedule for the timing of each presentation. It is recommended that each presenter allow time for questions from the new Board members.

Your willingness to participate in the orientation is greatly appreciated. Should you have any questions or concerns regarding the session or your presentation, please call me at 376-3906. If you are not planning on attending the luncheon, but will be joining the session after lunch, please inform Ms. Shirley Sudduth at 373-9066.

/sds

Enclosure

New Member Orientation
Board of Governors
of
University of Minnesota Hospitals and Clinics
January 17, 1977

Agenda

- I. The Mission of University Hospitals
 - Robert Baker
Associate Director for Operations

- II. The History of the Board of Governors and The Medical Staff Organization
 - Paul Winchell, M.D.
Chief of Staff

- III. The Responsibilities of Trusteeship
 - John Diehl
Hospitals Legal Counsel

- IV. The Committees of the Board
 - Finance Committee
Clifford Fearing, Controller

 - Joint Conference Committee
Robert Baker, Associate Director for Operations

 - Facilities Committee
Tom Jones, Associate Director for Planning

*Non Com -
consider volunteer
or auxilian*

Marilyn T. Bryant
17819 Maple Hill Road
Wayzata, Minnesota 55391

November 6, 1977

Dear John,

As you know, I recently attended meetings of the AHA Committee on Volunteers in Chicago. At that time a recommendation was made to the Committee on Hospital Governing Boards to "explore the feasibility of promoting auxilian appointments to hospital governing boards." This recommendation was favorably received by the Committee on Governing Boards, and hopefully the message will filter down through the rather cumbersome AHA mechanisms to constituent governing boards.

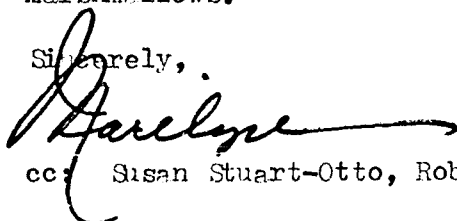
I'm concerned that perhaps my advocacy stance has been misinterpreted to mean that I favored establishing an "auxiliary (or volunteer) seat" on our Governing Board. No way! That would create more problems than it would solve, and certainly members of such a board should serve as individuals who have outstanding qualifications, and not because they represent any one constituency. However, among the qualifications to be given consideration should be auxiliarians or volunteers who have given service to our hospitals, the University Hospitals, for they have a unique perspective which synthesizes a specialized knowledge of the problems of the hospital, a sympathetic understanding of patient needs, and an awareness of community expectations. Their support of and interest in the hospitals is documented through patient services or related activities.

Recently I learned that Mary Lebedoff is a member of Variety Club Auxiliary, and I feel remiss in not having uncovered that information before. While this was perhaps not a factor in her selection for membership, she would certainly be the avenue for auxiliary/volunteer input and representation. Once her selection had been made, I feel it's up to the auxiliarians to inform her of any special concerns they may have, and encourage her participation, or at least knowledge of, their activities.

In essence, unbeknown to me, what I have been advocating is already being practiced. Both parties have an obligation to give that fact a little visibility and raise some awareness about it.

By the way, John - WHEN are we going to fix up that surgery lounge? One of these days I'll protest by pelting you with marshmallows.

Sincerely,



cc: Susan Stuart-Otto, Roberta Collins



UNIVERSITY OF MINNESOTA

Board of Regents
Office of the Secretary
220 Morrill Hall
Minneapolis, Minnesota 55455
(612) 373-0080

December 13, 1977

Harry Atwood, Chairman
Board of Governors
Hospitals and Clinics
Box 502
Minneapolis, MN 55455

Dear Harry:

The Board of Regents at its meeting on December 9, 1977 elected the following people to a three year term on the University of Minnesota Hospitals and Clinics Board of Governors:

Mr. Harry Atwood
Mr. Al Hanser
Ms. Mary Lebedoff
Mr. John Quistgard
Ms. Timothy Vann

In addition, the Board of Regents has reappointed yourself as Chairman and Mr. Al Hanser as Vice Chairman of the Board of Governors. Congratulations on your personal reappointment and selection as Chairman. Will you extend my congratulations to the other members of the Board who have been reappointed and to Mr. Hanser upon his reappointment as Vice Chairman.

This office will notify each of the members of the reappointment. However, feel free to notify them individually in advance of our letter if you wish.

Mrs. Wenda Moore, Chairman of the Board of Regents, and President Magrath are looking forward to attending the meeting of the Hospital Board of Governors on December 14.

Sincerely yours,

Duane A. Wilson
Secretary

DAW/jf

INDEX

<u>Category</u>	<u>Policy Statement Number & Year</u>	
Attendance	3	February 1976
Committee Appointments	4	February 1976
Health Sciences Student	1	February 1976
Nominating Committee	2	February 1976

Policy Statement Number 1

(Proposed by the Nominating and Bylaws Committee of the Board of Governors)

The position of the Health Sciences student representative is suggested to rotate annually through the Schools of the Health Sciences. Presently, it is understood that the mechanism for selection of the student nominee to the Board of Regents shall be the responsibility of the Council for Health Interdisciplinary Participation as designated by the Office of the Vice President for Health Sciences.

Policy Statement Number 2

(Proposed by the Nominating Committee of the Board of Governors)

No member of the Board of Governors shall serve on the Nominating Committee while that Committee is considering that member's term of office on the Board.

Policy Statement Number 3

(Recommendation of the Joint Commission on the Accreditation of Hospitals)

The attendance records of all members of the Board of Governors for both committee & Board meetings shall be reviewed by the Nominating Committee on an annual basis.

Policy Statement Number 4

(Proposed by the Bylaws Committee of the Board of Governors)

All Board member and Medical Staff appointments to the Committees of the Board of Governors, other than appointments by virtue of title or position, shall be appointed to one year terms or to fill an unexpired portion thereof and shall not exceed more than five successive terms.

TRUSTEE EDUCATION PROJECT '77 RESPONSES

1. I do ___ do not ___ believe University Hospitals' Board of Governors should participate in the Twin Cities Hospitals' Trustee Education Project.

8 members checked that the Board SHOULD participate and added a few additional remarks - they are as follows:

"I firmly believe in additional training for the Trustees and as such I have indicated willingness to participate. This however, must be contingent upon the development of some committments made at a national level in dentistry"

"It appears to be an excellent opportunity to "plug in" to current information on and trends in governance"

"Although I think we should participate, I am not indicating a "no interest" but my unavailability to attend either of the dates indicated"

"I have always believed continuing educational programs are beneficial, regardless what field of endeavor we may be in. I would like to point out that I have already attended one symposium this year. I am sure you are aware that I can only be on the Board for another two years. Therefore, I feel that the opportunity to participate in these educational programs and symposiums should go to the newer members who will be serving for three to six years"

4 members checked that the Board SHOULD NOT participate and added one comment as follows:

"Believe we have in-house staff that could do this for us"

2. If you do feel our Board should participate in the project, please respond to the following questions

- a) I would would not be interested in enrolling in the Independent Study Program for Health Care Trustees.

Two (2) would be interested

Seven (7) would not be interested - of the 7 - five (5) checked "would not" because of conflict of the date(s) and one indicated that since he had already attended one symposium and would only be on the board another two years the opportunity should go to a newer board member

- b) I would would not be interested in attending the University of Minnesota's Invitational Health Governance Symposium.

Five(5) would be interested and one mentioned paying her own expenses.

Four (4) would not be interested - this is due to conflict of date(s) and of the four (4) one member stated that "I would not accept as I have the privilege of the Vail Conference and such special assignments should be shared among Board members"



UNIVERSITY OF MINNESOTA

Hospitals and Clinics
Board of Governors
Box 502
Minneapolis, Minnesota 55455

January 5, 1977

Mr. Ron Werft
700 10th Ave. S. E.
Apt. 21
Minneapolis, Minnesota 55414

Dear Mr. Werft:

In order that you may become more familiar with the University of Minnesota Hospitals and Clinics and with your role as a member of the Board of Governors, an orientation session has been planned for you. The session is scheduled for noon on Monday, January 17, 1977, in Room 404 of the Campus Club. The meeting will include lunch and a brief discussion of the attached agenda items.

Enclosed you will find a map indicating the location of parking and the Campus Club. The enclosed Parking Permit will allow you entrance to the Mayo Garage for Board related matters throughout the duration of your membership with the Board of Governors. Also enclosed are copies of the Board and Medical Staff Bylaws. Other materials pertaining to University Hospitals will be available for you at the meeting. Should you have any questions regarding the meeting, please feel free to call me at 373-9066.

On behalf of the Administrative Staff of University Hospitals, let me say that we are looking forward to meeting you and working with you. It is our hope that you will find this Orientation Session to be of benefit as you begin your term with the Board of Governors.

Sincerely,

Johnelle Foley
Executive Assistant
to the Board of Governors

JF/sds

Enclosure

New Member Orientation
Board of Governors
of
University of Minnesota Hospitals and Clinics
January 17, 1977

Agenda

- I. The Mission of University Hospitals
 - Robert Baker
Associate Director for Operations

- II. The History of the Board of Governors and The Medical Staff Organization
 - Paul Winchell, M.D.
Chief of Staff

- III. The Responsibilities of Trusteeship
 - John Diehl
Hospitals Legal Counsel

- IV. The Committees of the Board
 - Finance Committee
Clifford Fearing, Controller




 - Joint Conference Committee
Robert Baker, Associate Director for Operations

 - Facilities Committee
Tom Jones, Associate Director for Planning

UNIVERSITY OF MINNESOTA

PARKING SERVICES
2030 UNIVERSITY AVE. S.E.

MINNEAPOLIS CAMPUS

-  METER PARKING
-  PUBLIC PARKING
-  CONTRACT PARKING

PUBLIC PARKING IS AVAILABLE IN RAMPS AND GARAGES AFTER 4:30 P.M. LIMITED PUBLIC PARKING IS AVAILABLE IN BOTH RAMPS A AND B BEFORE 4:30 P.M.



OCTOBER, 1973

