

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the third meeting to order at 9:45 a.m. on Wednesday, January 26, 2005, in Room 123 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

Berglin, Chair
Solon, Vice Chair
Foley
Higgins
Koering
LeClair
Lourey
Rosen

A quorum was present.

The first part of this meeting was a continuation of the presentation from the Department of Human Services regarding the budget forecast by the following persons:

1. George Hoffman, Director, Reports and Forecasts, Department of Human Services.
2. Shawn Welch, Assistant Director, Reports and Forecasts, Department of Human Services.

The last portion of the meeting was dedicated to a report on uncompensated care. The following persons gave a presentation:

1. James Hanko, President and CEO, North County Health Services, Bemidji, MN.
2. Carol Backstrom, Regions Hospital, St. Paul, MN.
3. Greg Klugherz, Chief Financial Officer, Regions Hospital, St. Paul, MN.
4. Lee Greenfield, Hennepin County Medical Center, Minneapolis, MN.

The meeting adjourned at 11:30 a.m.


Senator Linda Berglin
Chair


Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Wednesday, January 26, 2005 – 9:30 a.m.

Room 123 State Capitol

A G E N D A

- I. Call to Order.

- II. Department of Human Services Overview of Forecast:
 1. George Hoffman, Director of Reports and Forecasts
 2. Shawn Welch, Assistant Director, Reports and Forecasts.

- III. Report on Uncompensated Care:
 1. James Hanko, President and CEO, North Country Health Services, Bemidji, MN.
 2. Greg Klugherz, Chief Financial Officer, Regions Hospital, St. Paul, MN.
 3. Lee Greenfield, Hennepin County Medical Center.

- IV. Adjournment.