

HCMC Shapiro Lower Level Conference Room

Agenda

1.	12:30	Call to order	Action	Sam Carlson, MD
2.	12:30-12:35	Consent Agenda A. Minutes from November 18, 2015 B. Approval of main body of January 2016 Medical Staff Appointment/Privilege Applications Report C. Organizational Performance Improvement Plan (from Quality Committee) D. Organizational Patient Safety Plan (from Quality Committee) E. IT Technology Network Upgrade Phase 1 Capital Request (from Finance Committee) F. IT Core Infrastructure Capital Request (from Finance Committee) G. Asset Preservation/Finance (from Finance Committee) H. Cart Washer (from Finance Committee)	Action	Sam Carlson, MD
3.	12:35-12:50	Executive & Governance Committee A. Election of Officers & Approval of Committee slates B. Approval of Annual Calendar	Action	Sam Carlson, MD Vice-Chair
4.	12:50-1:10	Quality Committee (meeting to be closed for this section pursuant to peer review statute Minn. Stat. § 145.64) A. Patient Experience B. Executive Summary C. Approval of Credentialing Exceptions Report	Information Action	Sheila Moroney Doug Brunette, MD Doug Brunette, MD
5.	1:10-1:25 1:25-1:40	Mission Effectiveness Committee A. Approval of Legislative Agenda B. Presentation of the Annual Graduate Medical Education (GME) report	Action Information	David Godfrey Meghan Walsh, MD
6.	1:40-2:05	Finance & Audit/Compliance Committee (meeting to be closed for portions of this section pursuant to Minn. Stat. § 383B.917) A. First Look at Year-End Report B. Audit Update regarding New Compliance Officer and Psych Billing C. Richfield Clinic Update	Information Information Action	Brian Ranallo Jon Pryor, MD & Andy Mitchell Scott Wordelman
7.	2:05-2:15	Break		
8.	2:15-2:25	Consider MMRF Bylaw Amendments	Action	Jon Pryor, MD & Andy Mitchell
9.	2:25-2:35	Delta Dental Naming Rights (meeting to be closed for portions of this section pursuant to Minn. Stat. § 383B.917)	Discussion	Scott Wordelman and Ford Bell
10.	2:35-2:55	Upstream Health Innovations Update	Discussion	Susan Jepson
11.	2:55-3:10	Year End Dashboard	Information	Nancy Garrett
12.	3:10-3:40	Educational Deep Dive: Population Health-Follow-up from November meeting	Information/ Discussion	Amy Harris-Overby
13.	3:40-3:50	2015 Accomplishments	Information	Jon Pryor, MD
14.	3:50-3:55	CEO Report & HHS Update	Information	Jon Pryor, MD
15.	3:55-4:00	Board Chair Report	Information	Chair
16.	4:00	Adjourn	Action	Chair
17.		Reports & Miscellaneous (discussion by exception): • Meeting Minutes		