

Hennepin Healthcare System, Inc.  
Meeting of the Board of Directors  
July 27, 2016 ♦ 12:30-4:00 p.m.

Shapiro 4 Board Room, S4.233

## Agenda

1.	12:30 p.m.	<b>Call to order</b>	Action	Sam Carlson, MD
2.	12:30-12:35	<b>Consent Agenda</b> A. Minutes from March 27, 2016 B. Approval of main body of July 2016 Medical Staff Appointment/Privilege Applications Report (from Quality Committee)	Action	Sam Carlson, MD
3.	12:35-1:35	<b>Education Session</b> • <b>Supplemental Payments: How they work, what's their future, and how will this affect HHS?</b>	Information	Sarah Mutinsky
4.	1:35-1:50	<b>Quality Committee</b> (meeting may 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 Information Action	Sheila Moroney Doug Brunette, MD Doug Brunette, MD
5.	1:50-2:00	<b>Mission Effectiveness Committee</b> • Report	Information	Diana Vance-Bryan
6.	2:00-2:10	<b>Audit &amp; Compliance Committee</b> • Report	Information	Brian Ranallo & Miaja Cassidy
7.	2:10-3:00	<b>Finance Committee</b> (meeting may be closed for portions of this section pursuant to Minn. Stat. § 383B.917) A. Review of Financial Report B. Reforecast of 2016 C. Review of Hospice Volumes	Information Information Information	Brian Ranallo & Larry Kryzaniak
8.	3:00-3:10	<b>Break</b>		
9.	3:10-3:20	<b>Executive &amp; Governance Committee</b> (meeting may be closed for this section pursuant to peer review statute Minn. Stat. § 383B.917) • Report	Information	Sam Carlson, MD
10.	3:20-3:35	<b>Key Performance Indicators for 2017</b>	Discussion/ Action	Nancy Garrett
11.	3:35-3:45	<b>Branding Update</b> (meeting may be closed for this section pursuant to peer review statute Minn. Stat. § 383B.917)	Information	Tom Hayes
12.	3:45-3:50	<b>CEO Report &amp; HHS Update</b>	Information	Jon Pryor, MD
13.	3:50-3:55	<b>Board Chair Report</b>	Information	Sam Carlson, MD
14.	3:55-4:00	<b>Reflections on the meeting</b>	Discussion	Sam Carlson, MD
15.	4:00 p.m.	<b>Adjournment</b>	Action	Sam Carlson, MD
		<b>Reports &amp; Miscellaneous (discussion by exception):</b> • Dashboard • Meeting Minutes		