

**Agenda**

1.	12:30	<b>Call to order</b>	Action	Sam Carlson, MD
2.	12:30-12:35	<b>Consent Agenda</b> A. Minutes from January 27, 2016 B. Approval of main body of March 2016 Medical Staff Appointment/Privilege Applications Report (from Quality Committee) C. Approval of Privilege Form Revisions (from Quality Committee) D. Approval of Response to Events at Hennepin Health System Policy (from Quality Committee) E. Approval of Quality Assessment Performance Improvement for Hospice of the Twin Cities Charter & Indicators (from Quality Committee) F. Approval of Capital Expenditure for Operating Lease—Chemistry Automation Instrumentation (from Finance Committee) G. Approval of Upstream Health Innovation Fund (from Finance Committee) H. Approval of Corporate resolution Authorizing Signatories on HHS Investment Accounts (from Finance Committee)	Action	Sam Carlson, MD
3.	12:35-12:45 12:45-12:50 12:50-1:05 1:05-1:15	<b>Quality Committee</b> (meeting may be closed for this section pursuant to peer review statute Minn. Stat. § 145.64) A. A3 Presentation on ED Stabilization Room Medication (in lieu of Patient Experience) B. Executive Summary C. Approval of Credentialing Exceptions Report D. Review of Report concerning the types of issues screened out prior to, or during, the credentialing process	Information Information Action Information	Michael Goleski Doug Brunette, MD Doug Brunette, MD John Cumming, MD
4.	1:15-1:35	<b>Mission Effectiveness Committee</b> (meeting may be closed for portions of this section pursuant to Minn. Stat. § 383B.917) • Employee Engagement Results	Information	Walter Chesley
5.	1:35-1:40 1:40-1:55	<b>Finance &amp; Audit/Compliance Committee</b> (meeting may be closed for portions of this section pursuant to Minn. Stat. § 383B.917) A. Report on 2015 Audit B. Review of Financial Report	Information Information	Kris Petersen Larry Kryzaniak
6.	1:55-2:05	<b>Break</b>		
7.	2:05-2:15	<b>Brand Refinement</b>	Information	Tom Hayes
8.	2:15-2:35	<b>Discussion of Primary Pillars</b>	Discussion	Jon Pryor, MD
9.	2:35-2:40	<b>CEO Report &amp; HHS Update</b>	Information	Jon Pryor, MD
10.	2:40-2:45	<b>Board Chair Report</b> • Appointment of Diana Vance-Bryan to Chair of Mission Effectiveness Committee	Action	Sam Carlson, MD
11.	2:45-3:15	<b>Executive &amp; Governance Committee</b> A. Delta Dental Grant B. CEO Performance Review and approval of 2016 Goals (meeting may be closed pursuant to Minn. Stat. Ch. 13.)	Information Action	Andy Mitchell Sam Carlson, MD
12.	3:15-3:45	<b>Review of Board Survey</b> (meeting may be closed for portions of this section pursuant to Minn. Stat. § 383B.917)	Discussion	Drs. Carlson & Pryor
13.	3:45-4:00	<b>Reflection on the Board Meeting</b>	Discussion	Sam Carlson, MD
14.	4:00	<b>Adjourn</b>	Action	Sam Carlson, MD
15.		<b>Reports &amp; Miscellaneous (discussion by exception):</b> • Dashboard • Meeting Minutes • Annual Patient Safety Report (2015)		