

Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
September 28, 2016 ♦ 12:30-4:00 p.m.

Conference Room RL.110

Agenda

1.	12:30 p.m.	Call to order	Action	Sam Carlson, MD
2.	12:30-12:35	Consent Agenda A. Minutes from July 27, 2016 B. Approval of main body of July 2016 Medical Staff Appointment/Privilege Applications Report (from Quality Committee) C. Approval of Privilege Forms Changes	Action	Sam Carlson, MD
3.	12:35-12:40 12:40-12:50 12:50-1:00	Quality Committee (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 Lori Johnson David Plummer, MD
4.	1:00-1:05	Hennepin Health Foundation A. <i>Light Up the Night</i> update B. Approval of Naming Opportunities	Information Action	Ford Bell
5.	1:05-1:20	Mission Effectiveness Committee • Report	Information	Diana Vance-Bryan
6.	1:20-1:25 1:25-1:35 1:35-1:45 1:45-2:00 2:00-2:10 2:10-2:20	Finance Committee (meeting may be closed for portions of this section pursuant to Minn. Stat. § 383B.917) A. Introduction of Derrick Hollings B. Review of Financial Report C. 2017 Planning D. Report on Work of Financial Consultant E. AOSC Project and Construction Agreement Update F. Request for Approval of the Data Center Proposal	Information Information Information Information Information Action	Brian Ranallo, Larry Kryzaniak & Derrick Hollings Jon Pryor, MD Scott Wordelman Nancy Garrett
7.	2:20-2:35	Break		
8.	2:35-2:55	Executive & Governance Committee (meeting may be closed for this section pursuant to peer review statute Minn. Stat. § 383B.917) A. Report B. Shared Services Agreement and Operating and Funding Agreement	Information	Sam Carlson, MD
9.	2:55-3:40	Strategic Planning: Long Term Goals & 2017 Plan A. Approve Long Term Goals' Targets B. Approve 2017 Objectives & Targets	Discussion/ Action	Srikanth Peddireddy
10.	3:40-3:50	Branding Update: Adoption of Naming Architecture (meeting may be closed for this section pursuant to peer review statute Minn. Stat. § 383B.917)	Action	Tom Hayes
11.	3:50-3:52	CEO Report & HHS Update	Information	Jon Pryor, MD
12.	3:52-3:53	Board Chair Report	Information	Sam Carlson, MD
13.	3:53-4:00	Reflections on the meeting	Discussion	Sam Carlson, MD
14.	4:00 p.m.	Adjournment	Action	Sam Carlson, MD
		Reports & Miscellaneous (discussion by exception): • Meeting Minutes		