

Hennepin Healthcare System, Inc. (HHS) Board Retreat - May 20, 2016 – May 21, 2016

Oak Ridge Conference Center Chaska, MN

Meeting closed pursuant to Minn. Stat. § 383B.917

I.	Welcome and Introductions	8:30 am – 8:45 am	Sam Carlson
II.	Agenda Review	8:45 am – 8:50 am	Jon Pryor
III.	Strategic Planning Process	8:50 am – 8:55 am	Jon Pryor
IV.	National and State Healthcare Trends 2016 – 2017 Strategic Plan: External Environmental Assessment and Discussion	8:55 am – 10:15 am	Maureen Swan
V.	Break	10:15 am – 10:25 am	All
VI.	Local Healthcare Trends and HHS Performance 2016 – 2017 Strategic Plan: Internal Environmental Assessment and Discussion	10:25 am – 11:30 am	Paul Robinson
VII.	SWOT Activity	11:30 am – 12: 15 pm	Kim Wiese, Paul Robinson
VIII.	Lunch Summarize SWOT results - Paul Robinson and Kim Wiese	12:15 pm – 12:45 pm	All
IX.	SWOT Discussion	12:45 pm – 2:00 pm	Paul Robinson, Kim Wiese
X.	2016 Critical Issue List Review ➤ Survey Results ➤ Discussion: What needs to be added/removed?	2:00 pm – 2:15 pm	Jon Pryor
XI.	Break	2:15 pm – 2:30 pm	All
XII.	Organization Direction Review ➤ Mission, Vision, Values	2:30 pm – 2:35 pm	Jon Pryor, Kathy Wilde
XIII.	Review progress on long term goals and discussion	2:35 pm – 4:05 pm	Pillar leaders
XIV.	Book Review – Being Mortal	4:05 pm – 4:45 pm	Syl Jones, Meghan Walsh
XV.	Summary of the 1 st day	4:45 pm – 5:00 pm	Andy Mitchell
XVI.	Reception	5:00 pm – 6:15 pm	All
XVII.	Dinner Panel Discussion – Julia Joseph-Di Caprio	6:15 pm – 8:00 pm	HHS Board and ELT
I.	Strategy Formulation and Discussion ➤ Adjustments/proposed changes to long-term goals (four pillars)	7:30 am – 8:40 am	Bill Heegaard
II.	Break (ELT and other leaders depart)	8:40 am – 8:50 am	All

III.	Board Lean Training	8:50 am – 11:50 am	Pascal Dennis
IV.	Closing Remarks	11:50 am – 12:00 pm	Sam Carlson, Jon Pryor