

Agenda

Time	Time Allotted	Pages				
12:30 PM	---	1-7		1. Call to order	Action	Sheila Riggs, DDS, DMSc
12:30-12:35	5 min	8-16 19-21 22 23-25 26-40	Consent Agenda	2. Minutes from the November 14, 2018 Meeting <i>Agenda Item 3 moved by the Quality Committee</i>		Sheila Riggs, DDS, DMSc
				3. Main Body of the Credentials Report <i>Agenda Item 4 moved by the Mission Effectiveness Committee</i>	Action	
				4. 2019 Federal Legislative Platform <i>Agenda Items 5 and 6 moved by the Executive and Governance Committee</i>		
				5. Estate Resolutions		
				6. Mission Effectiveness Committee Members		
			Executive & Governance	<i>Agenda Items 7-8 moved by the Executive & Governance Committee</i>		
12:35-12:40	5 min	41-42		7. Committee & Sub-Committee Chairs Resolution	Action	Sheila Riggs, DDS, DMSc
12:40-12:45	5 min	43-46		8. HHS Board Org Chart & Membership Update	Information	Sheila Riggs, DDS, DMSc
12:45-12:50	5 min	---		9. Debrief from MHA Winter Trustee Conference	Information	Sheila Riggs, DDS, DMSc
			Culture	10. Mission Effectiveness Committee Report		
12:50-12:55	5 min	---		A. Committee Update	Information	David MacCallum
12:55-1:00	5 min	47-59		B. Annual GME Report <i>Agenda Item 10C closed pursuant to Minn. Stat. § 383B.917</i>	Information	David MacCallum & Meghan Walsh, MD
1:00-1:20	20 min	60-66		C. Pulse Survey Results	Information	Walter Chesley, Emily Blomberg & Miaja Cassidy
			Quality & Safety	<i>Agenda Items 11 & 12 closed pursuant to Minn. Stat. § 145.64 and §§ 145.291-298, Agenda Items 11 & 12A-B moved by the Quality Committee</i>		
1:20-1:25	5 min	---		11. Patient Experience Story	Information	Sheila Moroney
1:25-1:30	5 min	---		12. Quality Committee Report		
1:30-1:35	5 min	67		A. Committee Update	Information	Tara Gustilo, MD
				B. Quality & Safety Executive Summary	Information	Tara Gustilo, MD
1:35-1:45	10 min			13. Break		
			Finance	<i>Agenda Items 14A-C closed pursuant to Minn. Stat. § 383B.917, Agenda Items 14A and 14B moved by the Finance and Audit/Compliance Committees</i>		
1:45-1:50	5 min	---		14. Finance & Audit/Compliance Committee Report		
1:50-2:10	20 min	68-74		A. Committee Update	Information	Brian Ranallo
2:10-2:35	25 min	75-100		B. November Financial Report	Information	Derrick Hollings
				C. Hennepin Healthcare – The Financial Narrative	Information	Jon Pryor, MD, MBA
			Operations	<i>Agenda Items 15-23 closed pursuant to Minn. Stat. § 383B.917</i>		
2:35-2:40	5 min	101		15. Year End 2018 Strategic Plan Scorecard	Information	Jon Pryor, MD, MBA
2:40-2:45	5 min	102-106		16. Year End 2018 Incentive Plans	Information	Walter Chesley
2:45-2:55	10 min	107		17. Approve 2019 Incentive Plan Goals	Action	Walter Chesley
2:55-3:00	5 min	108-115		18. 2019 HHS Board Master Work Plan	Information	Henry Parkhurst
3:00-3:45	45 min	116-119		19. CEO Report/HHS Update	Information	Jon Pryor, MD, MBA
3:45-4:10	25 min	---		20. Board Chair Report	Information	Sheila Riggs, DDS, DMSc
		120-127		A. HHS Incentive Plan Historical Results		
4:10-4:20	10 min	---		21. Open Items	Discussion	All
4:20-4:30	10 min	128		22. Reflections	Discussion	All
4:30 PM	---	---		23. Adjourn	Action	Sheila Riggs, DDS, DMSc
		129-137 138-147 148-170	Reports & Miscellaneous	<ul style="list-style-type: none"> Management Score Card Research and Community Advisory Board Members Committee Meeting Minutes 		