

Agenda

Time Allotted	Pages				
12:30-12:35	5 min	1-8		1. Call to order & Samuel L. Carlson Excellence in Leadership Award Recipient	Action Sheila Riggs, DDS, DMSc
12:35-12:40	5 min	9-86	Consent Agenda	2. Minutes from the January 23, 2019 and February 6, 2019 Meetings <i>Agenda Item 3-6 moved by the Quality Committee</i>	Sheila Riggs, DDS, DMSc
				3. Main Body of the Credentials Report/Privilege Changes	
				4. Approve 2019 Patient Safety Plan	Action
				5. Approve 2019 Performance Improvement Plan	
				6. Approve 2019 Environment of Care Plan <i>Agenda Items 7 & 8 moved by the Finance Committee</i>	
				7. Capital Requests: Single Billing Office and Windows 10	
				8. Investment Sub-Committee Member	
12:40-12:55	15 min	87-97	Executive & Governance	<i>Agenda Items 9-10 moved by the Executive & Governance Committee</i>	Action Walt Chesley
				9. Approve 2019 Incentive Plan Metrics A. Leadership Incentive Plan B. HHF Incentive Plan C. Physician Incentive Plan <i>Agenda Items 10- 11A closed pursuant to Minn. Stat. § 383B.917</i>	
12:55-1:20	25 min	98-102		10. Interim CEO Search Sub-Committee	Discussion/ Action Kris Petersen
1:20-1:30	10 min	---	Culture	11. Mission Effectiveness Committee Report A. Committee Update B. Committee Chair	Information Action Marion Greene Sheila Riggs, DDS, DMSc
1:30-1:35	5 min	---	Quality & Safety	<i>Agenda Items 12 & 13 closed pursuant to Minn. Stat. § 145.64, Agenda Items 12-13C moved by the Quality Committee</i>	Information John Cumming, MD
1:35-1:40	5 min	---		12. Patient Experience Story	Information Tara Gustilo, MD
1:40-1:45	5 min	103		13. Quality Committee Report A. Committee Update	Information Tara Gustilo, MD
1:45-1:55	10 min	104-113		B. Quality & Safety Executive Summary C. CMS Star Rating	Information Dan Hoody, MD
1:55-2:00	5 min	---	Finance	<i>Agenda Items 14-21 closed pursuant to Minn. Stat. § 383B.917, Agenda Items 14A-C moved by the Finance and Audit/Compliance Committees</i>	Information Brian Ranallo
2:00-2:10	10 min	114-122		14. Finance & Audit/Compliance Committee Report A. Committee Update	Information Derrick Hollings
2:10-2:20	10 min	123-177		B. February 2019 Financial Reports C. 2018 Audit Financial Statement	Information Jon Hillman, RSM
2:20-2:30	10 min			15. Break	
2:30-3:10	40 min	178-181 182-186 187		16. CEO Report/HHS Update A. Strategic Initiatives Update & Sub-Committee B. Security Recommendation by Management	Information Information Action John Cumming, MD
3:10-3:25	15 min	---		17. Board Chair Report A. CEO Search Committee B. Board Membership C. Board Retreat Agenda	Information Sheila Riggs, DDS, DMSc
3:25-3:45	20 min	188 189-191 192		18. Live Board Survey	Activity All
3:45-3:50	5 min	193		19. Open Items	Discussion All
3:50-4:00	10 min	194		20. Reflections	Discussion All
4:00 PM	---	---		21. Adjourn	Action Sheila Riggs, DDS, DMSc
		195 196 197-204 205-210 211-222	Reports & Miscellaneous	<ul style="list-style-type: none"> • Board Governance Education • 2019 Strategic Plan Dashboard • Management Score Card • Community Advisory and Research Advisory Board Members • Committee Meeting Minutes 	