

Agenda

Time Allotted	Pages				
12:30-12:35	5 min	1-7		1. Call to Order	Action Sheila Riggs, DDS, DMSc
12:35-12:40	5 min	8-37	Consent Agenda	2. Minutes from the March 27, April 10, April 24 and May 9, 2019 Board Meetings and Retreat <i>Agenda Items 3-4 moved by the Quality Committee</i>	Action Sheila Riggs, DDS, DMSc
12:40-12:45	5 min	---	Culture	5. Mission Effectiveness Committee Report	Information Kathy Tunheim Information John Cumming, MD/ Information Susie Emmert Information Walt Chesley
12:45-12:55	10 min	38-45		A. Committee Update	
12:55-1:05	10 min	46-54		B. Legislative Update	
				C. Employee Engagement Update	
1:05-1:10	5 min	---	Quality & Safety	<i>Agenda Items 6, 8 &amp; 9 closed pursuant to Minn. Stat. § 145.64, Agenda Items 6-8 moved by the Quality Committee</i>	
		55		6. Quality Committee Report	Information Tara Gustilo, MD
1:10-1:15	5 min	---		A. Committee Update	
1:15-1:20	5 min	56-58		B. Quality & Safety Executive Summary <i>Agenda Item 7 closed pursuant to Minn. Stat. § 144.291-296</i>	Information Ross Chavez, EMS
1:20-1:25	5 min	59-60		7. Patient Experience Story	Action David Plummer, MD
				8. Credentialing Exceptions	Action Sheila Riggs, DDS, DMSc
				9. Appoint Expedited Credentialing Members	
			Finance	<i>Agenda Items 9-20 closed pursuant to Minn. Stat. § 383B.917, Agenda Items 10 A-C moved by the Finance &amp; Audit/Compliance Committees</i>	
1:25-1:30	5 min	---		10. Finance & Audit/Compliance Committee Report	Information Brian Ranallo Information Bonnie Anderson-Maxey Information Derrick Hollings
1:30-1:35	5 min	61		A. Committee Updates	
1:35-1:40	5 min	62-70		B. Conflict of Interest	
				C. April 2019 Financial Reports	
1:40-2:05	25 min	71-88	Executive & Governance	<i>Agenda Items 11-12, 14-16 moved by the Executive &amp; Governance Committee</i>	
2:05-2:45	40 min	89-107		11. HHS Board Retreat Work Group Update	Action Sheila Riggs, DDS, DMSc
				12. Strategic Initiative Update	Information/Action John Cumming, MD
2:45-2:55	10 min	---		13. Break	---
					All
2:55-3:00	5 min	---		14. Physician Comp & Benefits Sub-Committee Update	Information Diana Vance-Bryan
3:00-3:05	5 min	108	15. CEO Search Committee Update	Information Diana Vance-Bryan	
3:05-3:10	5 min	109	16. Interim CEO 2019 Personal Goals	Action Sheila Riggs, DDS, DMSc	
3:10-3:15	5 min	110-114	CEO & Chair Topics	17. CEO Report/HHS Update	Information John Cumming, MD
3:15-3:20	5 min	115		A. External Relations Plan	
3:20-3:35	5 min	---		18. Board Chair Report	Information Sheila Riggs, DDS, DMSc
3:35-3:50	15 min	116-119		A. Board Survey	Discussion
3:50-3:55	5 min	120-121		B. 2020 Board Meeting Frequency & Timing	Discussion
3:55-4:05	10 min	---		19. Open Items	Discussion All
4:05-4:15	10 min	122		20. Reflections	Discussion All
4:15 PM	---	---		21. Adjourn	Action Sheila Riggs, DDS, DMSc
		123-146 147-154 155 156-163 164 165-181	Appendix	<ul style="list-style-type: none"> <li>Board Governance Education</li> <li>Hospice QAPI Plan</li> <li>2019 Strategic Plan Dashboard</li> <li>Management Score Card</li> <li>HHS Board Competencies Grid - Updated</li> <li>Committee Meeting Minutes – Audit/Comp, Finance, Mission Effectiveness, Quality</li> </ul>	