



Minutes of the
Hennepin Healthcare System, Inc.
Board of Directors Meeting
Wednesday, January 23, 2019 12:30 PM
S4.233 Conference Room

Minutes

Member Attendance:

- ✓ Janis Callison
- ✓ Jacob Gayle
- ✓ Marion Greene
- ✓ Tara Gustilo, MD
- ✓ Melissa Irving
- ✓ David MacCallum
- ✓ Brock Nelson
- ✓ Kris Petersen
- ✓ Jon Pryor, MD
- ✓ Brian Ranallo
- ✓ Sheila Riggs, DDS, DMSc (Chair)
- ✓ Kathy Tunheim
- ✓ Diana Vance-Bryan
- ✓ Thomas Wyatt, MD
- ✓ David Ybarra



Indicates member attended
via conference call



Indicates member was
physically present at meeting

Guest Attendance:

- ✓ Emily Blomberg
- ✓ Lori Brown
- ✓ Miaja Cassidy
- ✓ Walt Chesley
- ✓ Jennifer DeCubellis
- ✓ Tom Hayes
- ✓ Bill Heegaard, MD
- ✓ Derrick Hollings
- ✓ Lori Johnson
- ✓ Syl Jones
- ✓ Patti Jurkovich
- ✓ Sheila Moroney
- ✓ Henry Parkhurst
- ✓ Sheryl Ramstad
- ✓ Kelly Spratt
- ✓ Meghan Walsh, MD



Recorder:
Kim Bennett

1. Call to order

Chair Sheila Riggs, DDS, DMSc called the meeting to order at 12:30 p.m.

2-6. Consent Agenda

A motion to approve the Consent Agenda was made, seconded, and approved. The Consent Agenda contained the following:

- a. Minutes from the 11/14/18 meeting with one change, switch action items for Form 990 vs. Form 990 Policy in Sections 10 E & F.
- b. Main Body of the Credentials Report.
- c. Federal Legislative Platform.
- d. Estate Resolutions.
- e. Mission Effectiveness Committee Members.

Dr. Riggs welcomed Hennepin County Commissioner Marion Greene as a new member of the HHS Board.

7. Executive and Governance – Committee and Sub-Committee Chairs Resolution

A motion to approve the 2019 Committee and Sub-Committee Chairs with the addition of Dr. Tom Wyatt and Brock Nelson to the list of Board members on the resolution, being made by the Executive and Governance Committee, was seconded and approved unanimously.

Action/Follow-up: The resolution will be updated to include Dr. Tom Wyatt and Brock Nelson.

8. HHS Board Org Chart & Membership Update

Dr. Riggs pointed out the updated membership documents in the packet on pages 43-46. Paper copies were distributed at the meeting.

Action/Follow-up: None

9. Debrief from MHA Winter Trustee Conference

Attendees were Dr. Jon Pryor, Melissa Irving, Diana Vance-Bryan, Dr. Sheila Riggs, Dr. Tara Gustilo, Henry Parkhurst and Kim Bennett, and all attendees shared highlights from the sessions they attended at the conference.

Action/Follow-up: None

10. Culture – Mission Effectiveness Committee Report

A. Committee Update

Committee Chair Dave MacCallum updated the board on current activities of the Committee including new members; Commissioner Marion Greene, Stephanie Devitt and Dr. Ed Ehlinger.

Action/Follow-up: None

B. Annual Graduate Medical Education (GME) Report

Dave MacCallum introduced the report of great GME work on page 47-59 of the packet followed by an introduction of Dr. Meghan Walsh, Chief Academic Officer, who shared the highlights of the GME report and noting progress being made to improve the diversity of students in the program.

The Board would like to see management incorporate a team of top-notch faculty members in our marketing efforts along with input about perception of the GME program by patients and visitors. It was also noted Board members could be actors in residency simulation or otherwise tour the simulation program by contacting Dr. Walsh.

Action/Follow-up: None

Agenda items 10C-22 closed.

21. Adjourn

The meeting adjourned at 5:45 p.m.