





Minutes of the
Hennepin Healthcare System, Inc.
Board of Directors Meeting
Wednesday, March 27, 2019 12:30 PM
S4.233 Conference Room

Minutes

Member Attendance:

- ✓ Janis Callison
- ✓ John Cumming, MD
- ✓ Jacob Gayle
- ✓ Marion Greene
- ✓ Tara Gustilo, MD
- ✓ Melissa Irving
- ✓ Brock Nelson
- ✓ Kris Petersen
- ✓ 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
- ✓ Walt Chesley
- ✓ Howard Orenstein
- ✓ Tom Hayes
- ✓ Jon Hillman, RSM
- ✓ Derrick Hollings
- ✓ Dan Hoody, MD
- ✓ Lori Johnson
- ✓ Patti Jurkovich
- ✓ Sheila Moroney
- ✓ Theresa Pesch
- ✓ Meghan Walsh, MD

Recorder:

- ✓ Kim Bennett

A. Call to order

Chair Sheila Riggs, DDS, DMSc, called the meeting to order at 12:30 p.m. followed by an introduction of Patti Jurkovich and Howard Orenstein, Legal Counsel, in Henry Parkhurst's absence. She also gave a note of thanks to Kim Bennett for the work she is doing in coordinating the HHS Board and Committee meetings.

Dr. Riggs noted the agenda open and closed items have been adjusted, as follows:

- Meeting will close after Item 8 instead of Item 9 and through Item 10 pursuant to Minn. Stat. § 383B.917. If a vote is taken for an Interim CEO, the meeting will re-open for the vote only and then close again through Item 17 and then re-open for Items 18 and 19.
- Item 20 will be closed pursuant to Minn. Stat. § 383B.917.

Dr. Riggs announced the Sam Carlson Excellence in Leadership award was presented to Lori Johnson, VP Performance Measure and Improvement, on February 6, 2019 by Dr. Jon Pryor. She noted the organization's reliance on Lori's outstanding work in quality measures. She then presented the award to Lori Johnson and noted the plaque is located by the skyway to the CSC.

2-8. Consent Agenda

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

- A. Minutes from the 1/23/19 and 2/6/19 meetings
- B. Main Body of the Credentials Report
- C. 2019 Patient Safety Plan
- D. 2019 Performance Improvement Plan
- E. 2019 Environment of Care Plan
- F. Capital Requests: Single Billing Office and Windows 10
- G. Investment Sub-Committee Member

Agenda items 9-20 closed except for vote on Interim CEO found in item 10.

10. Executive and Governance – Interim CEO Search Sub-Committee

A motion was made, seconded and approved to re-open the meeting to the public for the vote on Interim CEO.

A motion was made and seconded to accept the resolution to appoint Dr. John Cumming as Interim CEO until a permanent CEO is in place. The resolution was approved unanimously.

Dr. John Cumming was invited back to the meeting and congratulated on his appointment as Interim CEO. He thanks the Board for their support and asked for the Board's input on how he can best serve the Board and this organization.

19. Adjourn

The meeting adjourned at 4:16 p.m.