

Agenda

	Time Allotted	Pages				
12:30-12:35	5 min	1-3		1. Call to Order	Action	Sheila Riggs, DDS, DMSc
12:35-12:40	5 min	4-17 18 19-25 26-33 34	Consent Agenda	2. Minutes from the May 29, 2019 Board & Annual Meetings and June 17, 2019 Special Meeting 3. Approval of MNA Contract <i>Agenda Items 4-5 moved by the Quality Committee</i> 4. Main Body of the Credentials Report/Privilege Changes 5. Policy – Response to Events <i>Agenda Item 6 moved by the HHF Board</i> 6. Resolution to Approve HHF Board Members	Action	Sheila Riggs, DDS, DMSc
12:40-12:45	5 min	---	Culture	7. Mission Effectiveness Committee Report	Information	Kathy Tunheim
12:45-1:05	20 min	35-44		A. Committee Update B. Health Services Plan	Information	Amy Harris-Overby
1:05-1:20	15 min	---	Quality & Safety	<i>Agenda Items 8 & 9 closed pursuant to Minn. Stat. § 145.64</i>		
				8. Patient Experience Story	Information	Dana Langness/ Dr. Constantine Starchook
				<i>Agenda Item 9 moved by the Quality Committee</i>		
1:20-1:25	5 min	---		9. Quality Committee Report	Information	Tara Gustilo, MD
		45		A. Committee Update B. Quality & Safety Executive Summary		
			Finance	<i>Agenda Items 10-21 closed pursuant to Minn. Stat. § 383B.917, Agenda Items 10 A-C moved by the Finance & Audit/Compliance Committees</i>		
1:25-1:30	5 min	---		10. Finance & Audit/Compliance Committee Report	Information	Brian Ranallo
1:30-1:45	15 min	46-54		A. Committee Update	Action	Bonnie Anderson-Maxey
1:45-1:50	5 min	55-63		B. Conflict of Interest Update & Policies Approval C. July 2019 Financial Reports	Information	Derrick Hollings
1:50-2:00	10 min	---		11. Break	----	All
			Executive & Governance	<i>Agenda Items 12-14, 16 moved by the Executive & Governance Committee</i>		
2:00-2:10	10 min	64		12. Introduction of VPMA	Information	Sheila Riggs, DDS, DMSc
2:10-2:15	5 min	65-66		13. Resolution for Extension of Quality Committee Members	Action	Sheila Riggs, DDS, DMSc
2:15-2:25	10 min	67-69		14. CEO Search Committee Update	Information	Diana Vance-Bryan
2:25-2:35	10 min	70-78		15. Governance Education – Open Meeting Law	Information	Henry Parkhurst
2:35-2:40	5 min	79-84		16. Board Chair Nomination Process	Information	Henry Parkhurst
2:40-2:55	15 min	85-95	CEO & Chair Topics	17. Employee Engagement Update Progress on 2019	Information	John Cumming, MD
2:55-3:05	10 min	96-97		18. CEO Report/HHS Update	Information	John Cumming, MD
3:05-3:15	10 min	98		A. Strategic Plan Scorecard	Information	
3:15-3:25	10 min	---		19. Board Chair Report	Information	Sheila Riggs, DDS, DMSc
3:25-3:30	5 min	99		A. 2020 Board Meetings	Action	
3:30-3:35	5 min	(Email)		B. Interim CEO Employment Agreement	Action	
3:35-3:45	10 min	---		20. Open Items	Discussion	All
3:45-4:00	15 min	100		21. Reflections	Discussion	All
4:00 PM	---	---		22. Adjourn	Action	Sheila Riggs, DDS, DMSc
		101-116 117-126 127-129 130-137 138-163	Appendix	<ul style="list-style-type: none"> Health Services Plan Support Documents Legislative Wrap Up Report Incentive Plans Update Management Score Card Committee Meeting Minutes – Finance, Mission Effectiveness, Quality 		