

Agenda

| | Time Allotted | Pages | | | | |
|-------------|---------------|--|------------------------|--|--------------------------------------|-------------------------|
| 12:30-12:35 | 5 min | 1-3 | | 1. Call to Order and Introduction of Incoming Interim Chief Medical Officer | Action | Sheila Riggs, DDS, DMSc |
| 12:35-12:40 | 5 min | 4-19 20-37 38-45 46-52 53 54 55-57 | Consent Agenda | 2. Minutes from the July 19, 2019 HHS Board Strategy Retreat and July 24, 2019 HHS Board Meeting 3. Conflict of Interest Policies <i>Agenda Item 4 moved by the Executive and Governance Committee</i> 4. Executive & Governance Charter Approval <i>Agenda Items 5-7 moved by the Quality Committee</i> 5. September Credentials Report/Privilege Changes 6. Resolution for HHS Quality Committee Community Member 7. Resolution for HHS Quality Committee Physician Member <i>Agenda Item 8 moved by the Finance Committee</i> 8. Finance Committee Charter | Action | Sheila Riggs, DDS, DMSc |
| 12:40-12:50 | 10 min | --- | Culture | 9. Mitchell Davis Dialogue | Information/ Discussion | Sheila Riggs, DDS, DMSc |
| 12:50-1:00 | 10 min | 58-63 | | 10. HHF Light Up The Night and Campaign Updates 11. Mission Effectiveness Committee Report | Information | Amy Carlson |
| 1:00-1:05 | 5 min | --- | | A. Committee Update | Information | Kathy Tunheim |
| 1:05-1:15 | 10 min | 64-71 | | 12. State Legislative Platform Input from Board | Discussion | Susie Emmert |
| 1:15-1:25 | 10 min | 72-82 | Election | 13. 2020 Board Chair and Vice Chair Election | Action | Henry Parkhurst |
| 1:25-1:30 | 5 min | 83-86 | | 14. Resolution for Physician Board Member Approval | Action | Sheila Riggs, DDS, DMSc |
| 1:30-1:40 | 10 min | --- | Quality & Safety | <i>Agenda Items 15-16 closed pursuant to Minn. Stat. § 145.64</i> 15. Patient Experience Story <i>Agenda Items 16A-B moved by the Quality Committee</i> 16. Quality Committee Report | Information | Anna Mueller |
| 1:40-1:45 | 5 min | --- | | A. Committee Update | Information | Tara Gustilo, MD |
| 1:45-1:50 | 5 min | 87 | | B. Quality & Safety Executive Summary | Information | |
| | | | Finance | <i>Agenda Items 17-26 closed pursuant to Minn. Stat. § 383B.917, Agenda Items 17A-C moved by the Finance & Audit/Compliance Committees, Agenda Item 23.A is additionally closed pursuant to Minn. Stat. § 13D.05</i> 17. Finance & Audit/Compliance Committee Report | | |
| 1:50-1:55 | 5 min | --- | | A. Committee Update | Information | Brian Ranallo |
| 1:55-2:00 | 5 min | 88-96 | | B. August 2019 Financial Reports | Information | Derrick Hollings |
| 2:00-2:10 | 10 min | 97-104 | | C. 2020 Budget Preview | Information | Derrick Hollings |
| 2:10-2:20 | 10 min | --- | | 18. Break | ---- | All |
| 2:20-2:30 | 10 min | 105-110 | Executive & Governance | <i>Agenda Items 19-22 moved by the Executive & Governance Committee</i> 19. Executive Compensation Philosophy | Action | Walt Chesley |
| 2:30-3:00 | 30 min | 111-116 | | 20. Parkside Building Proposal | Action | John Cumming, MD |
| 3:00-3:15 | 15 min | 117-141 | | 21. CEO Search Committee Update & Job Description | Information | Diana Vance-Bryan |
| 3:15-3:25 | 10 min | --- | | 22. Mission Statement Review Process | Information | Kathy Tunheim |
| 3:25-3:40 | 15 min | 142-143 144 145-158 | CEO & Chair Topics | 23. CEO Report/HHS Update A. Security Briefing B. 2020 Strategic Plan One Year Objectives | Information Information Action | John Cumming, MD |
| 3:40-3:45 | 5 min | --- | | 24. Board Chair Report | Information | Sheila Riggs, DDS, DMSc |
| 3:45-3:50 | 5 min | --- | | 25. Open Items | Information | All |
| 3:50-4:00 | 10 min | 159 | | 26. Reflections | Discussion | All |
| 4:00 PM | --- | --- | | 27. Adjourn | Action | Sheila Riggs, DDS, DMSc |
| | | 160-203 204-205 206-213 214 215-226 227-253 | Appendix | <ul style="list-style-type: none"> Physician Board Member Candidate CV Incentive Plans Update Management Scorecard Strategic Plan Scorecard Board Education – Governance vs. Management Committee Meeting Minutes – Finance, Mission Effectiveness and Quality | | |