

Minutes of the
Hennepin Healthcare System, Inc.
Annual Board of Directors Meeting
Wednesday, May 29, 2019 ~ 4:30-5:30 p.m.
Clinic and Specialty Center Community 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:

- ✓ Henry Parkhurst

Recorder:

- ✓ Kim Bennett

1. Call to order

Chair Sheila Riggs, DDS, DMSc, called the meeting to order at 4:30 p.m. She asked for a motion to reconvene the 2019 Annual Meeting of the HHS Board. The motion was made, seconded and approved unanimously.

2. Presentations

- A. Dr. Riggs made introductions of the HHS Board members and Dr. John Cumming, Interim CEO. She also noted the CEO Search Committee work is underway and kicks off with its first meeting tomorrow. She also recognized the service of Hennepin County Commissioners on the HHS Board over the years and introduced County Board Chair, Marion Greene.
- B. Dr. John Cumming shared highlights of the accomplishments at HHS in partnership with our staff and community.

C. A Video Year in Review was shared.

Action/Follow-up: None

5. Adjourn

The meeting was adjourned at 5:30 p.m.