









Minutes of the
Hennepin Healthcare System, Inc.
**Special Meeting of the
Board of Directors**
Wednesday, April 10, 2019 10:30 a.m.
S6.110 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:

- ✓ Henry Parkhurst

Recorder:
✓ Kim Bennett

1. Call to order

HHS Board Chair Sheila Riggs called the meeting to order at 10:30 a.m.

Agenda items 2-6 closed.

7. Adjourn

A motion was made, seconded and approved. The meeting adjourned at 11:55 a.m.