



Minutes of the
Hennepin Healthcare System, Inc.
**Special Meeting of the
Board of Directors**
Thursday, May 9, 2019 3:15 p.m.
Hennepin County Government Center
23rd Floor

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:

- ✓ Angela Conley, Commissioner
- ✓ Irene Fernando, Commissioner
- ✓ Debbie Goettel, Commissioner
- ✓ Derrick Hollings
- ✓ Jeff Johnson, Commissioner
- ✓ Mike Opat, Commissioner
- ✓ Henry Parkhurst



Recorder: Kim Bennett

1. Call to order

HHS Board Chair, Dr. Sheila Riggs and Hennepin County Board Chair, Commissioner Marion Greene, called the meeting to order at 3:21. p.m. Introductions were made around the room.

Agenda items 2-6 closed.

7. Adjourn

A motion was made, seconded and approved for meeting adjournment. The meeting adjourned at 5:09 p.m.