



Minutes of the
Hennepin Healthcare System, Inc.
Board of Directors Retreat
Wednesday, April 24, 2019 12:15 PM
LifeSource Office, Minneapolis, MN

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:

- ✓ Lisa Anderson
- ✓ Bonnie Anderson-Maxey
- ✓ Lori Brown
- ✓ Walt Chesley
- ✓ Jennifer DeCubellis
- ✓ Amy Harris-Overby
- ✓ Bill Heegaard, MD
- ✓ Derrick Hollings
- ✓ Dan Hoody, MD
- ✓ Lori Johnson
- ✓ Ben Kofoed, Facilitator
- ✓ Olivia Mastry, Facilitator
- ✓ Sheila Moroney
- ✓ Henry Parkhurst
- ✓ Theresa Pesch



Recorder:
Kim Bennett

1. Call to order

Chair, Dr. Sheila Riggs, called the meeting to order at 12:10 p.m. followed by an introduction of Sue Gunderson, CEO of LifeSource (retreat venue) who welcomed the HHS Board and staff members to their facility. This was followed by an announcement that Emily Blomberg, Chief Operating Officer, would not be attending the retreat as she gave birth the previous day. Bonnie Anderson Maxey, Interim Chief Compliance Officer, was also introduced to the group.

Agenda items 2-16 closed.

17. Adjourn

The retreat adjourned at 6:40 p.m.