Minutes of the
Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors Meeting
Strategy Retreat
Friday, July 19, 2019 - 12:30 PM
Nicollet Island Inn, 95 Merriam Street, 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 – Add names:

✓ Lisa Anderson
✓ Marcia Ballinger, Ballinger Leaflad CEO Search Firm
✓ Emily Blomberg
✓ Lori Brown
✓ Walt Chesley
✓ Courtney Cushing Kiernat
✓ Jennifer DeCubellis
✓ Stephanie Devitt
✓ Ed Ehlinger, PhD
✓ Tenbit Emiru, MD
✓ Susie Emmert
✓ Julie Flaschenriem
✓ Amy Harris-Overby
✓ Tom Hayes
✓ Bill Heegaard, MD
✓ David Hilden, MD
✓ Derrick Hollings
✓ Dan Hoody, MD
✓ Michael Hughey
✓ Susan Jepson
✓ Lori Johnson
✓ Syl Jones
✓ Brad Linzie, MD
✓ Sheila Moroney
✓ Gary Oftedahl, MD
✓ Allison Pafko
✓ Deepri Pandita, MD
✓ Henry Parkhurst
✓ Srikanth Peddireddy
✓ Theresa Pesch
✓ Arti Prasad, MD
✓ Gopal Punabi, MD
✓ Tom Schaefer
✓ Mary Seieroe, MD
✓ Maureen Swan, MedTrend
✓ Meghan Walsh, MD
✓ Kim Wiese
✓ Deborah Yungner
✓ Recorder:
✓ Kim Bennett
1. **Call to order**
   HHS Board Chair, Sheila Riggs, DDS, DMSc, called the meeting to order at 8:00 a.m.

2. **Introduction**
   Dr. Riggs welcomed all attendees and introductions were made around the room.

   Agenda items 3-13 closed.

14. **Adjourn**
   The meeting adjourned at 2:15 p.m.

Attest: __________________________________________
       John K. Cumming, MD, MBA, Interim CEO, HHS Board Secretary