

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 Leafblad 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
- ✓ Deepti 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