

Agenda

Time Allotted	Pages				
12:30-12:35	5 min	1-3		1. Call to Order	Action Sheila Riggs, DDS, DMSc
12:35-12:40	5 min	4-12 13-17	Consent Agenda	2. Minutes from the September 25, 2019 HHS Board Meeting 3. November Credentialing Report	Action Sheila Riggs, DDS, DMSc
12:40-12:50	10 min	18-22	Culture	4. Health Services Plan/Community Health Needs Assessment Approval	Action Amy Harris-Overby
12:50-1:00	10 min	---		5. Mission Effectiveness Committee Report A. Committee Update including Mission Statement Re-Work Update	Information Kathy Tunheim
1:00-1:10	10 min	---	Quality & Safety	Agenda Items 6-8 closed pursuant to Minn. Stat. § 145.64	
				6. Patient Experience Story	Information Lori Brown
				Agenda Items 7, 8A & B, 9A-C & 13-17 closed pursuant to Minn. Stat. § 383B.917, Agenda Items 7 & 8A-B moved by the Quality Committee	
1:10-1:20	10 min	23-25		7. Credentialing Exceptions	Action David Hilden, MD
1:20-1:30	10 min	---		8. Quality Committee Report A. Committee Update B. Quality & Safety Executive Summary	Information Tara Gustilo, MD
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			Finance	Agenda Items 9A-D moved by the Finance & Audit/Compliance Committees	
1:30-1:35	5 min	27-37		9. Finance & Audit/Compliance Committee Report A. Committee Update, Access Update & Form 990 Summary	Information Brian Ranallo
1:35-1:40	5 min	38-46		B. September 2019 Financial Reports	Information Brian Ranallo
1:40-1:50	10 min	47		C. Program Review Criteria	Information John Cumming, MD
1:50-2:10	20 min	48-61		D. 2020 Budget for Approval (Open)	Action Derrick Hollings
			Executive & Governance	Agenda Items 10, 11 & 13 moved by the Executive & Governance Committee	
2:10-2:20	10 min	62-72		10. New Board Members Vote (Open)	Action Sheila Riggs, DDS, DMSc
2:20-2:30	10 min	73-75		11. 2020 Board Slate Resolution (Open)	Action Sheila Riggs, DDS, DMSc
2:30-2:40	10 min	---		12. Break	----- All
2:40-2:50	10 min	76-77		13. 2020 Strategic Work Plan Approval	Action John Cumming, MD
2:50-3:00	10 min	78-79		A. 2020 Incentive Plans Goals	Information
3:00-3:25	25 min	80-84 85	CEO & Chair Topics	14. CEO Report/HHS Update A. 2019 Strategic Plan Q3 Results B. Parkside Building and Ramp Update	Information Information John Cumming, MD
3:25-3:30	5 min	---		15. Board Chair Report	Information Sheila Riggs, DDS, DMSc
3:30-3:40	10 min	Separate		A. CEO Search Committee Update	Information Diana Vance-Bryan
3:40-3:45	5 min	---		16. Open Items	Information All
3:45-4:00	15 min	86		17. Reflections	Discussion All
4:00 PM	---	---		18. Adjourn	Action Sheila Riggs, DDS, DMSc
		87-126	Appendix	A. 2020-2022 Health Services Plan/Community Health Needs Assessment (Full Document – Mission Effectiveness Committee)	
		127		B. Final 2020 State Legislative Platform (Mission Effectiveness Committee)	
		128-206		C. Form 990 (Audit Committee – for Review Only)	
		207-216		D. Program Review Criteria – Full Packet (Finance Committee)	
		217-219		E. 2019 Incentive Plans Update (Exec & Governance Committee)	
		220-227		F. Management Scorecard	
		228-242		G. Committee Meeting Minutes – Finance, Mission Effectiveness and Quality	