

Agenda

	Time Allotted	Pages				
12:30-12:45	15 min	1-3		1. Call to Order and Introductions	Action	Diana Vance-Bryan
12:45-12:50	5 min	4-10 11-18	Consent Agenda	2. A. Minutes from November 13, 2019 HHS Board Meetings B. HHF Board Members Resolution	Action	Diana Vance-Bryan
12:50-12:55	5 min	---	Culture	3. Mission Effectiveness Committee Report A. Mission Statement Re-Work Update	Information Information	Kathy Tunheim Kathy Tunheim
12:55-1:05	10 min	---	Quality & Safety	4. Quality Committee Report A. CMS and Leapfrog Rating Patient Experience Story <i>Agenda Item 5 will be closed pursuant to Minn. Stat. § 145.64</i>	Information/ Discussion	Lori Brown
1:05-1:15	10 min	---		5. Patient Experience Story <i>Agenda Items 6.A-C & 8-14 5 will be closed pursuant to Minn. Stat. § 383B.917</i>	Information	Tara Gustilo, MD Tara Gustilo, MD
			Finance			
1:15-1:20	5 min	19-25		6. Finance & Audit/Compliance Committees' Reports A. Annual Conflict of Interest Statement	Information Information	Brian Ranallo Kelsey Lawson
1:20-1:30	10 min	---		B. 2020 Budget Initiatives Update	Information	John Cumming, MD
1:30-1:45	15 min	26-32		C. Action Plan to Meet the 2020 Budget and Update on November 2019 Financial Statement	Information	Derrick Hollings
1:45-1:55	10 min			7. Break	-----	All
			Executive & Governance			
1:55-2:00	5 min	33-36		8. 2020 Committee Chairs & Executive and Governance Committee Membership Resolutions <i>Agenda Items 8-10 moved by the Executive & Governance Committee</i>	Action	Diana Vance-Bryan
2:00-2:05	5 min	37-39		9. Membership Expectations	Action	Diana Vance-Bryan
2:05-2:10	5 min	40		10. Board Role and Meeting Cadence	Discussion	Diana Vance-Bryan
2:10-2:25	15 min	41-44	CEO & Chair Topics	11. CEO Report/HHS Update A. Hennepin County Board Mtg 12/12/19 B. Light Up The Night Highlights	Information Information Information	John Cumming, MD
2:25-2:30	5 min	---		12. Board Chair Report	Information	Diana Vance-Bryan
2:30-2:45	15 min	---		A. CEO Search Committee Update	Information	Diana Vance-Bryan
2:45-2:55	10 min	---		13. Open Items	Information	Diana Vance-Bryan
2:55-3:10	15 min	45		14. Reflections	Discussion	All
3:10 PM	---	---		15. Adjourn	Action	Diana Vance-Bryan
		46-79	Appendix	A. 2020 HHS Board & Committee Master Work Plan B. 2020 HHS Board & Committee Meeting Calendar C. 2019 Incentive Plans Update (Exec & Governance Committee) D. Management Scorecard E. Committee Meeting Minutes – Executive & Governance and Quality F. Board Chair Job Description		