



Hennepin Healthcare System, Inc.  
**Board of Directors**  
 Wednesday, February 5, 2020 - 12:30-4:00 PM  
 Shapiro Building, Conference Room S4.233

Agenda

Time Allotted	Pages				
12:30-12:35	5 min	---		1. Call to Order – Introductions & Guests	Action Diana Vance-Bryan
12:35-12:38	3 min	5-11 12-14 15-31 32-36	Consent Agenda	2. Consent Agenda A. Minutes from January 8, 2019 HHS Board Meeting B. Mission Effectiveness Committee Charter C. Resolution Appointing New Mission Effectiveness Committee Members D. Amendment to the Master Lease and Sublease Agreement (Adding Parkside)	Action Diana Vance-Bryan
12:38-12:43	5 min	---	Culture	3. Mission Effectiveness Committee Report	Information Kathy Tunheim
12:43-12:58	15 min	37		A. Committee Update B. Mission Statement Refresh	Discussion/Action Kathy Tunheim
12:58-1:03	5 min	38-45		C. Legislative Update	Information Susie Emmert
1:03-1:13	10 min	---	Quality & Safety	Agenda Items 4-5, and Items 7-13 closed pursuant to Stat. § 383B.917	
		46		4. Quality Committee Report	Information Tara Gustilo, MD
				A. Committee Update	Information Tara Gustilo, MD
				B. Quality & Safety Executive Summary	Information Tara Gustilo, MD
1:13-1:18	5 min	---	Finance	Agenda Items 5B., C., & G. moved by the Finance	
1:18-1:23	5 min	47-52		5. Finance & Audit/Compliance Committee Report	Information Brian Ranallo
1:23-1:28	5 min	53-57		A. Committee Update	Action Kris Petersen
1:28-1:33	5 min	---		B. Investment Custodian Change	Information John Cumming, MD
1:33-1:48	15 min	58-59		C. Master Campus Plan Status	Information Derrick Hollings
				D. Year End 2019 Financial Reports	Information Diana Vance-Bryan & Henry Parkhurst
1:48-2:08	20 min	60-81		E. Revised 2020 Budget Resolution	Discussion/Action John Cumming, MD
				F. Action Plans to Meet the 2020 Budget	Discussion
2:08-2:15	7 min			6. Break	----- All
2:15-3:10	55 min	Items 7. A.-D. distributed under separate cover	Executive & Governance	Agenda Item 7.A.. and Agenda Items 8. & 9. moved by the Executive & Governance Committee	
				7. CEO Candidate Selection/On-Boarding	Information Diana Vance-Bryan
				A. Selection, Offer & Employment Agreement	Discussion Henry Parkhurst
				B. Change in Control	Discussion Tom Hayes
				C. Communication Plan	Discussion Diana Vance-Bryan
				D. Onboarding Plan	Discussion Walt Chesley
3:10-3:25	15 min	82-96		8. Approval of 2020 Incentive Plans Targets	Action
3:25-3:30	5 min	97-99		9. Board Member Roles & Responsibilities	Action
3:30-3:40	10 min	---	CEO & Chair Topics	10. CEO Report/HHS Update	Information John Cumming, MD
3:40-3:50	10 min	---		11. Board Chair Report	Information Diana Vance-Bryan
				A. MHA Winter Trustee Conference Sharing	Information Conference Attendees
3:45-3:50	5 min	---		12. Open Items	Discussion All
3:50-4:00	10 min	100		13. Reflections	Discussion All
4:00 PM		---		14. Adjourn & Celebration	Action Diana Vance-Bryan
		101-109 110-111	Appendix	A. Annual Graduate Medical Education Report B. 2019 Incentive Plan Update	