

**2020 HHS Board Strategy Retreat (Updated 6/29/20)**

**Protected Under MN Statute § 383B.917**

**Friday, July 10, 2020 ~ Location: Canopy Hilton Hotel or via Zoom**

Pages		Agenda Item	Allotted Duration	Time	Presenter
1	---	<i>Continental Breakfast</i>	30 mins	7:30 - 8:00	<i>All</i>
2	---	Welcome and Purpose	10 mins	8:00 - 8:10	Diana Vance Bryan
3	1	Agenda	5 mins	8:10 - 8:15	Jennifer DeCubellis
4	2-	Governance vs Management	120 mins	8:15 - 10:15	Margaret Sumption
5	---	<i>Break</i>	10 mins	10:15 - 10:25	<i>All</i>
6		Governance vs Management (continued)	95 mins	10:25 - 12:00	Margaret Sumption
7	---	<i>Lunch</i>	45 mins	12:00 - 12:45	<i>All</i>
8		<b>Equity:</b> <b>A. Encourage and Support HHS Staff to Adapt Operations to Respond Effectively to the Needs of ALL HHS Serves: Review and Discuss HHS' Health Equity Plan</b> <i>(Executive Leadership Team Dismissed for 8B - Board Only)</i>	45 mins	12:45 - 1:30	Diana Vance-Bryan  Syl Jones, Amy Harris-Overby & Tanya Kilts
		<b>B. Actively Insert Equity into Board Decision-Making Processes: Discuss Racial Bias and Trauma and What It Means for Us</b>	90 mins	1:30-3:00	Syl Jones
9	---	Summary of the Day and Next Steps	5 mins	3:00 - 3:05	Henry Parkhurst
10	---	Closing Remarks	10 mins	3:05 - 3:15	Diana Vance Bryan & Jennifer DeCubellis
11		<b>Appendix:</b> - Pre-Read: What America Needs - Pre-Read: Stolen Breaths - Pre-Read: Racism as Public Health Crisis			