



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, June 3, 2020 - 12:30-3:00 PM
 Virtual Meeting via Zoom (Requires Registration)

Link: <https://HennepinHealthCare.zoom.us/j/98918133989>

Dial In: 888 475 4499 Meeting ID: 989 1813 3989

This meeting is open through item #4. After that item
 some callers will be disconnected.

Agenda

Time Allotted	Pages					
12:30-12:35	5 min	1-3 4		1. Call to Order & Announcements A. Interim CEO Evaluation	Action Action	Diana Vance-Bryan
12:35-12:40	5 min	---	COVID-19	2. COVID-19 Organization Update	Information/ Discussion	Jennifer DeCubellis
12:40-12:45	5 min	5-17 18 19-20	Consent Agenda	3. A. Minutes - HHS Board Meeting – 4/22/20, 4/29/20 & 5/8/20 B. Resolution to Appoint Audit/Finance Committee Member C. Resolution to Appoint Expedited Credentialing Process Members	Action Action Action	Diana Vance-Bryan
12:45-12:50	5 min	---	Culture	4. Mission Effectiveness Committee A. Committee Report B. Legislative Report C. Employee Pulse Survey Results & Action Plan	Information Information Information/ Discussion	Kathy Tunheim Susie Emmert Walt Chesley
12:50-12:55	5 min	21-24				
12:55-1:05	10 min	25-35				
			Quality & Safety	Agenda Items 5-7 will be closed pursuant to Minn. Stat. § 145.61-66 Agenda Items 5-15 will be closed pursuant to Minn. Stat. § 383B.917		
1:05-1:10	5 min	---		5. Patient Story 6. Committee Update 7. 2019 Patient Safety Assessment – Executive Summary	Information Information Information	Intro by Lori Brown Tara Gustilo, MD Tara Gustilo, MD
1:10-1:15	5 min	---				
1:15-1:20	5 min	36				
			Finance	Agenda Items 8B-D moved by the Finance Committee		
1:20-1:25	5 min	---		8. Finance & Audit/Compliance Committees' Reports A. Committee Update B. April 2020 Financial Report C. External Funding Update D. Master Campus Plan E. Investment Sub-Committee Update	Information Information Information Information/ Discussion Information	Brian Ranallo Derrick Hollings Derrick Hollings Emily Blomberg/ Derrick Hollings Kris Petersen
1:25-1:30	5 min	37-45				
1:30-1:40	10 min	46				
1:40-1:55	15 min	47-58				
1:55-2:00	5 min	---				
			Executive & Governance	Agenda Items 9-12 moved by the Executive & Governance Committee and Agenda		
2:00-2:05	5 min	---		9. Committee Update 10. 2021 Board/Committee Meetings Cadence Update 11. Board Strategy Retreat Planning (Agenda Draft) 12. 2020 CEO Performance Priorities	Information Information/ Discussion Information/ Discussion/ Action	Diana Vance-Bryan Kathy Tunheim Jennifer DeCubellis/ Diana Vance-Bryan Diana Vance-Bryan
2:05-2:15	10 min	59-62				
2:15-2:25	10 min	63				
2:25-2:45	20 min	64				
2:45-2:50	5 min	65-67	CEO & Board Chair	13. CEO Report 14. Board Chair Report 15. Reflections 16. Adjourn	Information Information Discussion Action	Jennifer DeCubellis Diana Vance-Bryan Board Members Diana Vance-Bryan
2:50-2:55	5 min	---				
2:55-3:00	5 min	68				
3:00	---	---				
		69-70 71-82 83-91	Appendix	A. Full 2019 Patient Safety Plan Assessment B. Committee Meeting Minutes – Finance, Mission Effectiveness and Quality C. HHS Board & Committee Master Work Plan		