## Agenda

### 12:30-12:35 5 min 1-5
1. Call to Order & Announcements  
   A. Welcome Dr. Arti Prasad  
   **Action** Diana Vance-Bryan

### 12:35-12:40 5 min ---
2. COVID-19 Organization Update  
   **Information/Discussion** Jennifer DeCubellis

### 12:40-12:45 5 min 6-16
3. Consent Agenda  
   A. Minutes - HHS Board Meeting – 5/21/20, 6/3/20 & 6/15/20  
   B. Resolution to Recommend Appointment of Community Advisory Board Members  
   **Action** Diana Vance-Bryan
   C. C-E: Agreements between HHS and Minneapolis Building & Construction Trades - Local 70 TA  
   **Action** Diana Vance-Bryan
   D. Union of Operating Engineers – Local 70 – Trades TA  
   **Action** Diana Vance-Bryan
   E. MN Newspaper & Communications Guild, Interpreters Unit - Guild CBA TA  
   **Action** Diana Vance-Bryan

### 12:45-12:50 5 min ---
4. Mission Effectiveness Committee  
   A. Committee Report  
   **Information** Kathy Tunheim

### 12:50-1:00 10 min ---
5. Patient Story and Learnings  
   **Information** Intro by Emily Blomberg

### 1:00-1:05 5 min 22
6. Committee Update and Quality & Safety Executive Summary  
   **Information** Tom Wyatt, MD

### 1:05-1:10 5 min ---
7. Finance & Audit/Compliance Committees’ Reports  
   A. Committee Updates  
   **Information** Brian Ranallo
   **Information/Discussion** Lisa Anderson

### 1:10-1:25 15 min 23-25
8. Committee Update  
   A. Resolution to Remove PCBS from the HHS Governance Structure  
   **Action** Diana Vance-Bryan
   B. CAB Charter (Approved at E&G)  
   **Information** Diana Vance
   C. 2021 Board/Committee Meetings Cadence  
   **Information** Diana Vance
   D. Resolution to Adopt Health Equity as a Strategic Priority  
   **Action** Jennifer DeCubellis

### 1:25-1:45 20 min ---
9. 2020 CEO Performance Priorities  
   **Information/Discussion** Diana Vance-Bryan
   **Action** Diana Vance-Bryan

### 1:45-2:05 20 min ---
10. Strategic Board Composition Matrix  
   **Information** Board Members

### 2:05-2:35 30 min 33-35
11. Committee Update  
   A. Pre-2021 Strategic Planning Retreat Assessments  
   **Information** Diana Vance-Bryan
   B. CAB Charter (Approved at E&G)  
   **Information** Diana Vance
   C. 2021 Board/Committee Meetings Cadence  
   **Information** Diana Vance
   D. Resolution to Adopt Health Equity as a Strategic Priority  
   **Action** Jennifer DeCubellis

### 2:35-2:45 10 min 36
12. Board Chair Report  
   **Information** Diana Vance-Bryan

### 2:45-2:50 5 min 37-41
13. Reflections  
   **Discussion** Board Members

### 3:00-3:15 15 min 42-44
14. Adjourn  
   **Action** Diana Vance-Bryan

### 3:15-3:35 20 min ---
15. CEO Report  
   **Information** Jennifer DeCubellis

### 3:35-3:45 10 min ---
16. Board Chair Report  
   **Information** Diana Vance-Bryan

### 3:45-4:00 15 min 49
17. Reflections  
   **Discussion** Board Members

### 4:00 p.m. ---
18. Adjourn  
   **Action** Diana Vance-Bryan

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### Appendix

- **A. CAB Member Nominees Resumes** Jennifer DeCubellis
- **B. Committee Meeting Minutes – Finance, Mission Effectiveness and Quality** Diana Vance-Bryan
- **C. HHS Board Committee Charters (Reference for 12B)** Board Members
- **D. 11A Assessment Documents** Board Members