



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, August 5, 2020 - 12:30-4:00 PM

Virtual Meeting via Zoom (Requires Registration)
Link: <https://HennepinHealthCare.zoom.us/j/91198585547>
Dial In: 888 475 4499 **Meeting ID:** 911 9858 5547

Agenda

Time	Pages					
12:30-12:35	5 min	1-5 ---		1. Call to Order & Announcements A. Welcome Dr. Arti Prasad	Action Information	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	6-16 17-18 19 20 21	Consent Agenda	3. A. Minutes - HHS Board Meeting – 5/21/20, 6/3/20 & 6/15/20 B. Resolution to Recommend Appointment of Community Advisory Board Members C. C-E: Agreements between HHS and Minneapolis Building & Construction Trades - Local 70 TA D. Union of Operating Engineers – Local 70 – Trades TA E. MN Newspaper & Communications Guild, Interpreters Unit - Guild CBA TA	Action Action Action Action	Diana Vance-Bryan
12:45-12:50	5 min	---	Culture	4. Mission Effectiveness Committee A. Committee Report	Information	Kathy Tunheim
12:50-1:00	10 min	---	Quality & Safety	Agenda Items 5-6 will be closed pursuant to Minn. Stat. § 145.61-66 Agenda Items 7-13 will be closed pursuant to Minn. Stat. § 383B.917		Intro by Emily Blomberg Tom Wyatt, MD
1:00-1:05	5 min	22		5. Patient Story and Learnings 6. Committee Update and Quality & Safety Executive Summary	Information Information	
1:05-1:10	5 min	---	Finance	7. Finance & Audit/Compliance Committees' Reports A. Committee Updates	Information	Brian Ranallo Lisa Anderson Lisa Anderson/ Henry Parkhurst
1:10-1:25	15 min	23-25		B. June 2020 Financial Report/COVID-19 Financial Impact	Information/ Discussion	
1:25-1:45	20 min	---		C. Resolution to Purchase Parkside Parking Ramp	Action	
1:45-2:05	20 min	---	Executive & Governance	Agenda Item 8A moved by the Executive & Governance Committee		Diana Vance-Bryan
		26-27		8. Committee Update A. Resolution to Remove PCBS from the HHS Governance Structure	Information Action	
		28-31 32		B. CAB Charter (Approved at E&G) C. 2021 Board/Committee Meetings Cadence	Information Information	
2:05-2:35	30 min	33-35		D. Resolution to Adopt Health Equity as a Strategic Priority	Discussion/ Action	
2:35-2:45	10 min	36	9. 2020 CEO Performance Priorities	Information/ Action	Jennifer DeCubellis/ Diana Vance-Bryan	
2:45-2:50	5 min	37-41	10. Strategic Board Composition Matrix	Information	Diana Vance-Bryan	
2:50-3:00	10 min	---	Break		---	Board Members
3:00-3:15	15 min	42-44	CEO & Board Chair	11. CEO Report A. Pre-2021 Strategic Planning Retreat Assessments	Information Information	Jennifer DeCubellis Diana Vance-Bryan Board Members Board Members
3:15-3:35	20 min	---		12. Board Chair Report A. Board Retreat Follow-up	Information Discussion	
3:35-3:45	10 min	45-47 48		B. HHS Board Functional Organization Chart	Discussion	
3:45-4:00	15 min	49		13. Reflections	Discussion	
4:00 p.m.	---	---		14. Adjourn	Action	Diana Vance-Bryan
		50-79 80-102 103-118 119-173	Appendix	A. CAB Member Nominees Resumes B. Committee Meeting Minutes – Finance, Mission Effectiveness and Quality C. HHS Board Committee Charters (Reference for 12B) D. 11A Assessment Documents		