



Hennepin Healthcare System, Inc.  
**Meeting of the Board of Directors**  
 Wednesday, November 11, 2020 - 12:30-4:00 PM  
 Virtual Meeting via Zoom **(Requires Registration)**

**Agenda**

Time	Pages					
12:30-12:35	5 min	1-4		1. Call to Order & Announcements	Action Diana Vance-Bryan	
12:35-12:40	5 min	5-16 17-20 21 22-23	Consent Agenda	2. Agenda Items for Approval: A. Minutes - HHS Board Meeting – 9/25/20 Retreat & Regular/Annual Meeting – 10/7/20 B. November Credentials Report C. Resolution for CAB Member Julian ‘Gabino’ Alvarez D. Resolution for Philips CT Scanner Capital Purchase	Action Diana Vance-Bryan	
12:40-12:45	5 min	24	Culture	3. Mission Effectiveness Committee Update A. Legislative Platform – Final Draft	Information Action Kathy Tunheim Susie Emmert	
12:45-12:50	5 min	25-32				
12:50-12:55	5 min	33	Quality & Safety	4. Quality Committee Update A. Patient Story and Learnings B. November Credentialing Exception	Information Information Action Tom Wyatt, MD Intro by Emily Blomberg David Hilden, MD	
12:55-1:05	10 min	---				
1:05-1:10	5 min	34				
1:10-1:15	5 min	35-36	Finance/ Audit & Compliance	5. Audit/Compliance & Finance Committees Update A. Sept 2020 Financial Report & COVID-19 Financial Impact B. IRS Tax Form 990 – Executive Summary for Review	Information Information/ Discussion Information Brian Ranallo Derrick Hollings	
1:15-1:25	10 min	37-40				
1:25-1:30	5 min	41-44				Derrick Hollings
1:30-1:50	20 min	45-50		6. HHS Strategy	Information/ Discussion/ Action	Jennifer DeCubellis
1:50-2:00	10 min	---		<i>Break</i>	---	<i>Board Members</i>
2:00-2:15	15 min	51-54		A. Equity Report	Information/ Discussion	Jennifer DeCubellis
2:15-3:15	60 min	55-66		B. 2021 Operating & Capital Budgets	Information/ Discussion/ Action	Derrick Hollings
3:15-3:25	10 min	---	<i>Break</i>	---	<i>Board Members</i>	
3:25-3:35	10 min	67-69	CEO & Board Chair	7. CEO Report	Information Jennifer DeCubellis	
3:35-3:45	10 min	---		8. Board Chair Report	Information Diana Vance-Bryan	
3:45-3:50	5 min	70-72		A. HHS Board Evaluation Results	Information	
3:50-4:00	10 min	73		9. Reflections	Discussion Members	
4:00	---	---		10. Adjourn	Action Diana Vance-Bryan	
		74-77 78-188 189-206  207-209	Appendix	A. Julian Alvarez Letter & Resume for CAB Membership B. IRS Tax Form 990 - Complete Document C. Committee Meeting Minutes – Audit/Compliance, Finance, Mission Effectiveness and Quality D. Updated HHS Board Roster		