



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, January 13, 2021 - 3:00-4:00 PM
 Virtual Meeting via Zoom **(Requires Registration)**

Agenda

	Time	Pages				
3:00-3:05	5 min	---		1. Call to Order & Announcements	Action	Diana Vance-Bryan Jennifer DeCubellis
		---		2. COVID-19 Update		
3:05-3:10	5 min	5-10 11-14 15 16 17-29	Consent Agenda	3. Agenda Items for Approval: A. Minutes of the 11/11/2020 Board Meeting B. Quality Committee Charter C. Resolution for 2021 HHS Board Committee & Sub-Committee Chairs D. Resolution Reappointing Executive & Governance Committee Members to One Year Terms E. HHF Bylaws Amended 2021	Action	Diana Vance-Bryan
3:10-3:20	10 min	30	Committee Updates	Meeting to be closed pursuant to Minn Stat §383B.917 for remainder of the meeting	Information	Diana Vance-Bryan
3:20-3:40		---	CEO & Board Chair	5. CEO Report A. Update on 2021 Incentive Plan Targets B. Equity Plan Update C. Board Education D. Safety Net Enhanced Funding E. Partnerships F. FQHC Update	Information	Jennifer DeCubellis
3:40-3:50		---		6. Board Chair Report A. Board Member Onboarding, Collection of Personal Information for Payor Enrollment B. Annual Conflict of Interest Statement & Forms Completion	Information Information	Diana Vance-Bryan
3:50-4:00		33		7. Reflections	Discussion	All
4:00 p.m.		---		8. Adjourn	Action	Diana Vance-Bryan
		34	Appendix	HHS Board Org Chart		
		35		2020 Board Scorecard		

*Agenda materials are protected pursuant to Minn. Stat. § 383B.917