



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, April 28, 2021 - 12:30-4:00 PM

Virtual Meeting via Zoom **(Requires Registration)**

Agenda

Time	Pages				
12:30-12:35	5 min	---	1. Call to Order & Announcements	Action	Diana Vance-Bryan
12:35-12:45	10 min	Consent Agenda	2. Agenda Items for Approval: A. Minutes - HHS Board Meeting – 02/24/2021 B. Credentials Report & Privilege Form Change C. Resolution Appointing James Young to HHS Investment Subcommittee D. Resolution Renewing Appointment of Michael Hughey to Mission Effectiveness Committee E. Resolution Creating Expedited Credentialing Process for 2021 and Appointment Two Board Members to the Process F. Resolution Granting Authority to Officers to Amend Welfare Plans G. Hospice Quality Assessment and Improvement Plan (QAPI) H. Home Care QAPI I. Environment of Care Plan J. Annual 2020 Patient Safety Report K. 2021-2022 Patient Safety Plan	Action	Diana Vance-Bryan
12:45-1:05	20 min	Mission Effectiveness	3. Committee Update A. Health Equity Update B. Vaccine Update	Info Info/Discuss Info/Discuss	Kathy Tunheim Nneka Sederstrom Nneka Sederstrom & Emily Blomberg
1:05-1:20	15 min	Quality & Safety	4. Credential Exception 5. Committee Update	<p style="text-align: center;">Agenda Item 4 will be closed pursuant to Minn. Stat. § 145.61-66</p> <p style="text-align: center;">Agenda Items 5-8 will be closed pursuant to Minn. Stat. § 383B.917</p>	Action David Hilden Info Tom Wyatt
1:20-2:00	40 min	Finance/Audit & Compliance	6. Finance Committee Updates A. Comprehensive Campus Development Plan B. 2020 Audited Financial Statements C. Financial Report 1 st Quarter 2021	Action Accept Info/Discuss	Brian Ranallo Tom Schaefer, Jennifer DeCubellis & Derrick Hollings Derrick Hollings Derrick Hollings
2:00-2:10	10 min		Break		
2:10-2:50	40 min	CEO & Board Chair	7. CEO Report A. CEO overview B. Board Education Update C. 2021 Board Retreat Planning D. 2021 Incentive Plan E. CEO 2021 Goals 8. Board Chair Report	Info/Discuss Action Action Info	Jennifer DeCubellis Diana Vance-Bryan
2:50-3:05	15 min		Break		
3:05-3:15	10 min	Medical Staff	9. Medical Staff Update	Action	David Hilden

3:15-3:50	35 min	Executive & Governance	10. Committee Update Agenda Item 13.A will be closed pursuant to Minn. Stat. § 13D.05, subd. 3	Info	Diana Vance-Bryan
			11. CEO Evaluation & Compensation A. CEO 2020 Performance Review & 2021 Compensation Recommendation Meeting to reopen	Action	Diana Vance-Bryan
			B. CEO Evaluation Statement	Info	Diana Vance-Bryan

3:50-4:00	10 min		12. Reflections	Discuss	All
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		Appendix	A. HHRI Annual Report Summary B. Health Equity Statement C. Environment of Care Plan D. 2020 Patient Safety Report E. 2021-2022 Patient Safety Plan		
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