



Hennepin Healthcare System, Inc.  
**Meeting of the Board of Directors**  
 Wednesday, June 23, 2021 - 12:30-4:00 PM

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

Time

12:30-12:35		<b>1</b>	<b>Call to Order &amp; Announcements</b>	Action	Diana Vance-Bryan
12:35-12:40			<b>Consent Agenda</b> Although Board members may request to have items pulled off the consent agenda for focused discussion or action, the items below may be approved under a single motion.		
		<b>2</b>	<b>Minutes from 04-28-2021 Board Meeting</b>		
		<b>3</b>	<b>Minutes from 05-13-2021 Board Meeting</b>		
		<b>4</b>	<b>Credentials Report</b>		
		<b>5</b>	<b>Executive Compensation Philosophy</b>		
		<b>6</b>	<b>Appointments to Community Advisory Board</b>		
		<b>7</b>	<b>Capital for Telemetry Monitors and Cardiac Catheterization Laboratory Equipment</b>	Action	Diana Vance-Bryan
		<b>8</b>	<b>Ratification of Agreement between Hennepin Healthcare and Minneapolis Building and Construction Trades</b>		
		<b>9</b>	<b>Campus Planning Advisory Committee (CPAC) Charter</b>		
		<b>10</b>	<b>Property Transfer</b>		
		<b>11</b>	<b>2021 Incentive Plans</b>		
		<b>12</b>	<b>2021 CEO Goals</b>		
12:40-1:00			<b>Chair Report</b>	Information	Diana Vance-Bryan
		<b>13</b>	<b>Chair, Vice-Chair Election &amp; Director Nomination Processes</b>	Discussion/Action	
		<b>14</b>	<b>In-person Meetings in the Future</b>	Discussion	
		<b>15</b>	<b>Appoint Kris Petersen to Chair of the Finance &amp; Audit Committees</b>	Discussion/Action	
			<b>Mission Effectiveness Update</b> This portion of the meeting will be closed pursuant to Minn Stat § 383B.917 and Minn Stat § 144.291-298	Information	Kathy Tunheim
1:00-1:10		<b>16</b>	<b>Patient Story</b>	Information/Discussion	Nick Simpson, MD
			<b>Quality Update</b> This portion will be closed pursuant to Minn. Stat. § 145.61-66	Information	Tom Wyatt
1:10-1:20		<b>17</b>	<b>Credential Exceptions</b>	Action	David Hilden
1:20-1:35			<b>Audit/Compliance &amp; Finance Update</b> This portion of the meeting closed pursuant to Minn Stat § 383B.917	Information	Brian Ranallo
		<b>18</b>	<b>Review of Financial Statement</b>	Information/Discussion	Derrick Hollings
1:35-1:45			<b>Break</b>		
			<b>CEO Report</b> This portion of the meeting closed pursuant to Minn Stat § 383B.917		
1:45-2:15		<b>19</b>	<b>Strategy &amp; Budgetary Considerations</b>	Discussion	Jennifer DeCubellis

2:15-2:45		<b>20</b>	<b>Restraint and Seclusion Follow-up</b>	<b>Discussion</b>	Daniel Hoody MD, & Jennifer DeCubellis
2:45-2:55		<b>21</b>	<b>July Retreat Agenda</b>	<b>Discussion</b>	Jennifer DeCubellis
2:55-3:05		<b>22</b>	<b>HHRI Board Education Follow-up</b>	<b>Discussion</b>	Jennifer DeCubellis
3:05-3:15			<b>Break</b>		
3:15-3:45			<b>Executive &amp; Governance Update</b> This portion of the meeting closed pursuant to Minn Stat § 383B.917	<b>Information</b>	Diana Vance-Bryan
		<b>23</b>	<b>Signature Authority Matrix Options</b>	<b>Action/Discussion</b>	Jennifer DeCubellis
		<b>24</b>	<b>Board Vacancies Discussion</b>	<b>Action/Discussion</b>	Diana Vance-Bryan
3:45-4:00		<b>25</b>	<b>Reflections</b> The Chair will invite Board members to reflect on the meeting and share thoughts about what worked well and whether improvements can be made to enhance Board processes.	<b>Discussion</b>	Diana Vance-Bryan
4:00 p.m.			<b>Adjourn</b>		