



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, August 25, 2021 - 12:30-4:00 PM

Virtual Meeting via Zoom

Time					
12:30-12:35		1	Call to Order & Announcements	Action	Diana Vance-Bryan
12:35-12:40			Consent Agenda – Items 2-6 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.		
		2	Minutes from 06-23-2021 Board Meeting	Action	Diana Vance-Bryan
		3	Capital Expenditure, Sprinkler Pumps and Power Generators		
		4	Capital Expenditure, Infection Disease Clinic		
		5	Credentials Report		
		6	Signature Matrix		
12:40-12:55		7	Hospital System Update	Information	Jennifer DeCubellis
12:55-1:00		8	Mission Effectiveness Update This portion will be closed pursuant to Minn Stat § 383B.917 and Minn Stat § 144.291-298	Information	Kathy Tunheim
1:00-1:05		9	Quality Update This portion will be closed pursuant to Minn. Stat. § 145.61-66	Information	Tom Wyatt
1:05-1:15		10	Credential Exceptions	Action	David Hilden
1:15-1:20		11	Finance Committee Update This portion will be closed pursuant to Minn Stat § 383B.917	Information	Brian Ranallo
1:20-1:35		12	Review of Financial Statement	Information/Discussion	Derrick Hollings
1:35-1:40		13	990 Review	Information/Review	Derrick Hollings
1:40-2:00		14	Review of 2022 Budget Process	Information/Discussion	Derrick Hollings
2:00-2:10			Break		
2:10-2:50		15	CEO Report This portion will be closed pursuant to Minn Stat § 383B.917		Jennifer DeCubellis
		16	TJC Accreditation Survey	Information	
		17	Program Review	Discussion	
		18	2022 Governance Calendar	Discussion/Action	
		19	Huron Expenditure Request	Discussion/Action	
2:50-3:00		20	Chair Report	Information	Diana Vance-Bryan
		21	Process for Reviewing Mission Statement	Discussion	Diana Vance-Bryan
3:00-3:10			Break		
3:10-3:20		22	Executive & Governance Update This portion will be closed pursuant to Minn Stat § 383B.917	Information	Diana Vance-Bryan
		23	Board Elections/Board Seats/Candidate(s) Update (next steps/timeline)	Information/Discussion	Diana Vance-Bryan

3:20-4:00		24	Reflections 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.	Discussion	Diana Vance-Bryan
4:00 p.m.		25	Adjourn	Action	Diana Vance-Bryan
			Appendix <ul style="list-style-type: none"> • Retreat Notes • Huron Opportunity Assessment • Form 990 		