



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, October 27, 2021 - 12:30-4:00 PM
 Annual Meeting of the Board - 4:15 5:00 PM
 Virtual Meeting via Zoom

Time	Pgs				
12:30 p.m.	---	1	Call to Order & Announcements A member of the community has requested 3 minutes to address the Board.	Action	Diana Vance-Bryan
12:30-12:35	---		Consent Agenda – Items 2-4 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.		
	5-11	2	Minutes from 08-25-2021 & 10-15-2021 Board Meetings	Action	Diana Vance-Bryan
	12-16	3	Credentials Report This report is recommended by the Quality Committee from its 10-17-2021 meeting.		
	17-21	4	Financial Assistance Policy 078815 This policy, approved by the Finance Committee at its September 29, 2021 meeting.		
12:35-12:50	---	5	Health System Update In open session, Jennifer will provide a verbal overview of the hospital's operations, other issues of interest, and answer any questions the board may have.	Information	Jennifer DeCubellis
12:50-12:55	---	6	Appointment of Kris Petersen to Comprehensive Campus Development Plan (CCDP) Committee	Action	Diana Vance-Bryan
12:55-1:00	22	7	Annual Meeting	Information	Diana Vance-Bryan
1:00-1:05	23	8	Mission Effectiveness Update	Information	Kathy Tunheim
1:05-1:25	24-33	9	2022 Legislative Platform	Information/Discussion	Susie Emmert
1:25-1:30	34-35	10	Quality Update This portion will be closed pursuant to Minn. Stat. § 145.61-66	Information	Tom Wyatt
1:30-1:40	36	11	Credential Exceptions The Credentialing Exceptions are recommended by the Quality Committee from its 10-17-2021 meeting.	Action	David Hilden
1:40-1:50			Break		
1:50-1:55	37-38	12	Audit & Finance Committee Update This portion will be closed pursuant to Minn Stat § 383B.917	Information	Kris Petersen
1:55-2:05	39-42	13	Review of Financial Statement	Information/Discussion	Derrick Hollings
2:05-2:10	43-44	14	Director and Officer Insurance	Information	Henry Parkhurst
2:10-2:30	45-50	15	2022 Budget Update	Information/Discussion	Derrick Hollings

2:30-2:35	51	16	Executive & Governance Update Items 19 - 20 will be closed pursuant to Minn Stat § 383B.917	Information	Diana Vance-Bryan
2:35-2:45	52-64	17	Appointment of Board Members—2022 Board Slate	Action	Diana Vance-Bryan
2:45-2:55	---	18	Board Elections (Chair, Vice-Chair)	Action	Diana Vance-Bryan
2:55-3:10	65-67	19	Standing Committee Standardization	Action	Diana Vance-Bryan
3:10-3:15	---	20	Retention Incentive Action was taken on this matter by the Executive & Governance Committee at its September 29, 2021 meeting.	Information	Jennifer DeCubellis
3:15-3:25			Break		
3:25-3:30	68-69	21	CEO Report This portion will be closed pursuant to Minn Stat § 383B.917		Jennifer DeCubellis
	---	22	FDA Update	Information	
	---	23	Board Education	Information	
	---	24	Vaccine Mandate Update	Information/Discussion	
	---	25	Health Equity	Information/Discussion	
	70-74	26	Comprehensive Campus Development Plan (CCDP)		
3:30-3:40	---	27	Chair Report This portion will be closed pursuant to Minn Stat § 383B.917	Information/Discussion	Diana Vance-Bryan
3:40-4:00	75	28	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.	---	29	Adjourn	Action	Diana Vance-Bryan
	76-82		Appendix • Equity Update		