



Hennepin Healthcare System, Inc.  
**Meeting of the Board of Directors**  
 Wednesday, November 17, 2021 - 12:30-4:00 PM

Virtual Meeting via Zoom

Time					
12:30 – 12:35 p.m.		<b>1</b>	<b>Call to Order &amp; Announcements</b> A member of the community has requested 3 minutes to address the Board.	<b>Action</b>	Diana Vance-Bryan
12:35-12:40			<b>Consent Agenda – Items 2-4</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>Action</b>	Diana Vance-Bryan
		<b>2</b>	<b>Minutes from 10-27-2021 Board Meeting</b>		
		<b>3</b>	<b>Credentials Report &amp; Privilege Form Change</b> This report is recommended by the Quality Committee from its 11-15-2021 meeting.		
		<b>4</b>	<b>Revised 2022 HHS Board &amp; Committee meeting calendar</b> A revised 2022 meeting calendar was considered and approved at the 11-10-2021 Executive & Governance Committee meeting. This revised calendar removes the April Finance Committee meeting and adds Finance Committee meetings in March and November to better meet the organization’s timelines for external audit and the 2023 budget. Two management meetings of the Investment Subcommittee have been added in February and September.		
		<b>5</b>	<b>Resolution Appointing Jacob Gayle as Chair of the Mission Effectiveness Committee</b> At its 11-10-2021 meeting, the Executive & Governance Committee vetted and agreed with the Board Chair’s recommendation to appoint Jacob Gayle as Chair of the Mission Effectiveness Committee effective January 2022. Jacob will replace Kathy Tunheim who was elected as Chair of the Board.		
12:40-12:55		<b>6</b>	<b>Health System Update</b> 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.	<b>Information</b>	Jennifer DeCubellis
12:55-1:00		<b>7</b>	<b>Mission Effectiveness Update</b>	<b>Information</b>	Kathy Tunheim
1:00-1:15		<b>8</b>	<b>2022 Legislative Platform</b>	<b>Info/Discuss/Action</b>	Susie Emmert
1:15-1:20		<b>9</b>	<b>Quality Update</b> This portion will be closed pursuant to Minn. Stat. § 145.61-66	<b>Information</b>	Tom Wyatt
1:20-1:35			<b>Break</b>		
		<b>10</b>	<b>A motion to request closing the meeting for Agenda Items 10 - 18 pursuant to Minn Stat § 383B.917 will be sought.</b>	<b>Action</b>	Diana Vance-Bryan

1:35-1:40		<b>11</b>	<b>Finance Committee Update</b>	Information	Kris Petersen
1:40-1:50		<b>12</b>	<b>Review of Financial Statement</b>	Information/Discussion	Derrick Hollings
1:50-2:20		<b>13</b>	<b>2022 Operating &amp; Capital Budget</b>	Action	Kris Petersen & Derrick Hollings
2:20-2:30		<b>14</b>	<b>Comprehensive Campus Development Plan (CCDP) Update</b>	Information/Discussion	Steve Thompson
2:30-2:35		<b>15</b>	<b>Executive &amp; Governance Update</b>	Information	Diana Vance-Bryan
2:35-2:45			<b>Break</b>		
2:45-2:50		<b>16</b>	<b>CEO Report</b>	Information	Jennifer DeCubellis
2:50-3:20		<b>17</b>	<b>Program Transitions</b> Jennifer will provide a verbal update on this matter.	Information/Discussion	
3:20-3:30		<b>18</b>	<b>Chair Report</b>	Information/Discussion	Diana Vance-Bryan
3:30-3:45		<b>19</b>	<b>Recognition:</b> <ul style="list-style-type: none"> <li>• Diana Vance-Bryan</li> <li>• Brock Nelson</li> <li>• Brian Ranallo</li> <li>• David Hilden, MD</li> <li>• Dan Hoody, MD</li> </ul>	Accolades!	Kathy Tunheim Diana Vance-Bryan Tom Wyatt Jennifer DeCubellis Jennifer DeCubellis
3:45-4:00		<b>20</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.	Discussion	Diana Vance-Bryan
4:00 p.m.		<b>21</b>	<b>Adjourn</b>	Action	Diana Vance-Bryan