



Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
 Wednesday, May 25, 2022 - 12:30-4:00 PM

Virtual Meeting via Zoom

Time				
12:30 – 12:35 p.m.		1	Call to Order, Announcements, & Introduction of Lisa Marie Dintino, HHS Phlebotomy EKG Technician, who will address the Board for 3 minutes.	Action Kathy Tunheim
12:35-12:45			Consent Agenda – Items 2-7 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.	Action Kathy Tunheim
		2	Minutes from 03-23-2022 Board Meeting	
		3	Credentials Report This item was recommended by the Quality Committee at its 05-16-2022 meeting.	
		4	Resolution Appointing a New Member to the Mission Effectiveness Committee	
		5	Agreement between HHS and International Union of Operating Engineers (IOUE) Local 70	
		6	Home Healthcare & Hospice QAPI This item was recommended by the Quality Committee at its 05-16-2022 meeting.	
		7	Oxygen Tank Relocation It is anticipated that this item will be recommended by the Finance Committee at its 05-25-2022 meeting.	
12:45-12:50		8	Health System Update	Information Jennifer DeCubellis
12:50-1:10		9	Health Equity Acceleration	Information Nneka Sederstrom
			A. Plan Overview	Action
			B. Metrics	Discussion
1:10-1:15		10	Motion to close the meeting A motion to request closing the meeting for Agenda Items 11-21 pursuant to Minn Stat § 383B.917, Agenda Item 22 pursuant to Minn Stat § 145-61-66, and Agenda Item 23 pursuant to Minn Stat § 13D.05 subd. 3 will be sought.	Action Kathy Tunheim
1:15-1:20		11	Mission Effectiveness Committee Update	Information Jacob Gayle
1:20-1:25		12	Quality Committee Update	Information Tom Wyatt
		13	Approve Resolution Creating Expedited Credential Process and Appointing Board Member(s) to the Process	Action Kathy Tunheim
1:25-1:35		14	Finance Committee Updates	Information Kris Petersen
1:35-1:40		15	Review of Financial Statement	Information/Discussion Derrick Hollings
		16	Program Transition	Information/Discussion
1:55-2:05			Break	
2:05-2:10		17	CEO Report	Information Jennifer DeCubellis
2:10-2:15			A. July Board Retreat	Information/Discussion
2:15-2:20			B. Annual Plan Dashboard	Information/Discussion
2:20-2:30			C. CEO Goals	Action
2:30-2:35		18	Executive & Governance Update	Information Kathy Tunheim
2:35-2:40		19	Discussion of Potential Changes to HHS Bylaws	Information/Discussion Steve Thompson & Henry Parkhurst

2:40-2:50			Break		
2:50-3:00		20	Board Recruitment Update	Information/Discussion	
			A. Review of Board Competencies	Information/Discussion	
			B. Public Solicitation, Approve language for public posting	Action	
3:00		21	Request to move into Executive Session	Action	Kathy Tunheim
3:00-3:05		22	Credentialing Exception	Action	Tom Klemond
3:05-3:15		23	CEO 2021 Performance Review & 2021 Compensation Recommendation Materials for this item may be walked into the meeting or distributed under separate cover.	Action	Kathy Tunheim
3:15-3:45		24	NDA Update Materials for this item may be walked into the meeting or distributed under separate cover.	Action	Jennifer DeCubellis
3:45-3:50		25	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	Kathy Tunheim
3:50-4:00		26	Chair Report	Information	Kathy Tunheim
			• CEO Evaluation Statement (this portion will be open)	Information	Kathy Tunheim
4:00 p.m.		27	Adjourn	Action	Kathy Tunheim
			Appendix		
			• Health Equity Dashboard Appendix		