



Hennepin Healthcare System, Inc.  
**Meeting of the Board of Directors**  
 Wednesday, July 27, 2022 - 12:30-4:00 PM

Virtual Meeting via Zoom

Time	Pgs				
12:30-12:35	2-3	1	<b>Call to Order, Agenda Review, Announcements</b>	Action	Kathy Tunheim
12:35-12:40	---		<b>Consent Agenda – Items 2-9</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.	Action	Kathy Tunheim
	5-10	2	<b>Minutes from 05-25-2022 Board Meeting</b>		
	11-17	3	<b>Credentials Report</b> This item was recommended by the Quality Committee at its 07-18-2022 meeting.		
	18	4	<b>Privilege Card Changes</b> It is anticipated that this will be recommended by the Medical Executive Committee at its 07-26-2022 meeting.		
	19-20	5	<b>Resolution Appointing Members to the Mission Effectiveness Committee</b>		
	21-22	6	<b>Resolution Appointing Leisa K. Olson to the investment Subcommittee</b>		
	23	7	<b>Resolution Approving Hennepin Healthcare Research Institute (HHRI) Slate</b>		
	24-25	8	<b>Agreement between Hennepin Healthcare Systems (HHS) and Minneapolis Building and Construction Trades Council (Trades)</b>		
	26	9	<b>Agreement between HHS and Hennepin County Association of Paramedics and EMTs (HCAPE)</b>		
12:40-12:50	---	10	<b>Health System Update</b>	Information	Jennifer DeCubellis
12:50-1:00	27-32	11	<b>Legislative Wrap-Up</b>	Information/Discussion	Susie Emmert
1:00-1:05	33-34	12	<b>Health Services Plan (HSP) Review/Introduction</b>	Information	Jennifer DeCubellis
1:05-1:10	---	13	<b>Motion to close the meeting</b> A motion to request closing the meeting for Agenda Items 14-20 & 24 pursuant to Minn Stat § 383B.917, and Agenda Items 22 & 23 pursuant to Minn Stat § 145-61-66, will be sought.	Action	Kathy Tunheim
1:10-1:50	35-49	14	<b>Comprehensive Campus Development Plan (CCDP) Retreat Follow-up and Resolution</b>	Discussion/Action	Jennifer DeCubellis & Derrick Hollings
1:50-2:00	---		<b>Break</b>		
2:00-2:05	50	15	<b>Mission Effectiveness Committee Update</b>	Information	Jacob Gayle
2:05-2:10	51-52	16	<b>Quality Committee Update</b>	Information	Tom Wyatt
2:10-2:15	53-54	17	<b>Audit/Compliance &amp; Finance Committee Update</b>	Information	Kris Petersen
2:15-2:20	55-58		<b>A. Review of Financial Statement</b>	Information/Discussion	Derrick Hollings
2:20-2:25	59-64		<b>B. Receive 2021 Form 990 / 990T</b> A memorandum providing highlights of the Form 990/990T is included in this packet. The full 990 is included in the appendix. No action is required from the Board.	Information/Receive	Derrick Hollings
2:25-2:35	65-68		<b>C. Investment Sub-committee Update</b>	Information	Kris Petersen

2:35-3:05	69-70	18	<b>CEO Report</b>	Information	Jennifer DeCubellis
			<b>A. Divestures Update</b>	Information/Discussion	
3:05-3:10	71	19	<b>Executive &amp; Governance Update</b>	Information	Kathy Tunheim
	72		<b>A. Approve 2023 Meeting Dates</b>	Action	Kathy Tunheim
	---		<b>B. Finance Committee Chair, Early Appointment in 2023 Announcement</b>	Information	Kathy Tunheim
3:10-3:15	---	20	<b>Chair Report</b>	Information	Kathy Tunheim
3:15-3:25	---		<b>Break</b>		
3:25-3:30	---	21	<b>Request to move into Executive Session</b>	Action	Kathy Tunheim
3:30-3:35	---	22	<b>Follow-up From May Board Meeting Re: Consistency Around Appointment Terms for Exceptions Resulting from DUIs</b>	Information	Tom Klemond
3:35-3:45	73	23	<b>Credentialing Exceptions</b> This item was recommended by the Quality Committee at its 07-18-2022 meeting.	Action	Tom Klemond
3:45-4:00	74	24	<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	Kathy Tunheim
4:00 p.m.	---	25	<b>Adjourn</b>	Action	Kathy Tunheim
	75 76-100 101-281		<b>Appendix</b> <ul style="list-style-type: none"> <li>Annual Plan Dashboard</li> <li>Comprehensive Campus Development Plan detail</li> <li>Form 990 Return of Organization Exempt Form Income Tax 2021</li> </ul>		