

Location: Stillman Conference Room, Level One, Clinic & Specialty Center, 715 South 8<sup>th</sup> Street + Virtual Via Zoom

### Agenda

Time	Pgs.				
12:30-12:35	---	<b>1</b>	<b>Call to Order, Agenda Review, Announcements</b>	Action	Kathy Tunheim
12:35-12:40	---	---	<b>Consent Agenda – Items 2-6</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
	5-9	<b>2</b>	<b>Minutes from 01-11-2023 Board Meeting</b>		
	10-15	<b>3</b>	<b>February Credentialing Report</b> This item moved by the Medical Executive Committee at its 02-14-2023 meeting.		
	16-26	<b>4</b>	<b>Performance Improvement Plan</b> This item moved by the Quality & Safety Committee at its 01-23-2023 meeting.		
	27-38	<b>5</b>	<b>Financial Assistance Policy # 078815</b> This item moved by the Finance Committee at its 02-25-2023 meeting.		
	39-40	<b>6</b>	<b>Resolution Approving Reverification of Hennepin Healthcare's Level 1 Adult and Pediatric Trauma Center Statuses</b> This item moved by the Medical Executive Committee at its 02-14-2023 meeting.		
	---	<b>7</b>	<b>Resolutions Moved by Finance Committee</b> The following resolutions are moved by the Finance Committee at its 01-25-2023 meeting.		
	41-44		<b>A. Resolution Approving Capital Expenditure to Replace Hospital CT Scanner</b>		
	45-48		<b>B. Resolution Approving Capital Expenditure to Replace Hospital IT Infrastructure Servers and Storage</b>		
	49-52		<b>C. Resolution Approving Capital Expenditure to Replace Hospital Nurse Communication Devices</b>		
	53-56		<b>D. Resolution Approving Capital Expenditure to Replace Hospital Upgrade One Control Access Platform</b>		
	57-58		<b>E. Resolutions Appointing New Members to the Finance and Audit Committee</b>		
	59		<b>F. Committee Roster</b> (changes made at 01-25-2023 meeting are highlighted)		
12:40-12:50	---	<b>8</b>	<b>Hospital System Update</b>	Information/Discussion	Jennifer DeCubellis
12:50-1:00	60	<b>9</b>	<b>Mission Moment (Here.Together 5)</b>	Information/Discussion	Jennifer DeCubellis
1:00-1:05	61	<b>10</b>	<b>Mission Effectiveness Committee</b>	Information	Jacob Gayle
1:05-1:25	---		<b>A. GME Annual Report</b>	Information	Jacob Gayle
1:25-1:40	---	<b>11</b>	<b>Chair Report</b>	Information	Kathy Tunheim
	---		<b>A. Board Vacancies</b>	Information	Kathy Tunheim
	62-65		<b>B. MHA Winter Trustee Conference Debrief &amp; Fast Track Certification</b>	Information/ Discussion	Kathy Tunheim & Attendees
	---		<b>C. Board Role in The Joint Commission (TJC) Accreditation Survey Expected this Year</b>	Discussion	Kathy Tunheim

1:40-1:45	---	12	<b>Motion to Close</b> A motion will be sought to close the meeting for agenda items 13-16 pursuant to Minn Stat § 383B.917, agenda item 19 pursuant to Minn Stat § 146-61-66, , and agenda item 20 pursuant to Minn Stat § 13D.05 subd. 3.	Action	Kathy Tunheim
1:45-2:00	---		Break		
2:00-2:10	66-67	13	Finance/Audit Committees	Information	Kris Peterson
	68-70		A. Review of Financial Statement	Information/Discussion	Derrick Hollings
2:10-2:15	71	14	Quality & Safety Committee	Information	Tom Wyatt
2:15-2:30	72	15	Executive & Governance Committee	Information	Kathy Tunheim
	---		A. Board Self-Evaluation Action Plan	Information/Discussion	Kathy Tunheim
2:30-2:50	73-74	16	CEO Report	Information/Discussion	Jennifer DeCubellis
	75-79		A. 2022 Market Performance	Information/Discussion	
	80		B. 2023 Strategy	Information/Discussion	
	81-82		C. 2022 Incentive Plans	Information/Discussion	
	83		D. 2023 Annual Plan Scorecard	Information/Discussion	
2:50-3:05	---		Break		
3:05	---	18	Request to move into Executive Session	Action	Kathy Tunheim
3:05-3:10	84	19	Credentialing Exception	Action	Dan Hoody
3:10-3:45	These materials found in the meeting addendum	20	CEO Performance Evaluation	Discussion/Action	Kathy Tunheim
3:45-4:00	85	21	<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 & Directors
4:00 p.m.	---	22	Adjourn	Action	Kathy Tunheim
	86-96		Appendix		
	97-122		<ul style="list-style-type: none"> <li>2021-2022 HHS Graduate Medical Education (GME) Annual Report</li> <li>2022 Health Equity Report</li> </ul>		