

Location: Firefighter for Healing Community Center, Moments Apartments, Minneapolis
 (see directions on page 4)

Agenda

Time	Pgs.				
12:30-12:35	---	1	Call to Order, Agenda Review, Announcements	Action	Kathy Tunheim
12:35-12:45		---	Consent Agenda – Items 2-11 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
	6-12	2	Minutes from 04-26-2023 Board Meeting		
	13-20	3	June Credentialing Report & Privilege Card Changes This item moved by the Medical Executive Committee at its 06-20-2023 meeting.		
	21	4	Request for Medical Staff Bylaws Exception Moved by the Quality & Safety Committee at its 05-15-2023 meeting.		
	22	5	Request to Adjust Medical Staff Credentialing Reporting Process Moved by the Quality & Safety Committee at its 05-15-2023 meeting.		
	23-27	6	Conflict of interest Policy 003937 This item moved by the Audit Committee at its 06-21-2023 meeting.		
	28-35	7	Key Providers, Identified Employees, and Board Members Annual Conflict of Interest Disclosure Policy 020251 This item moved by the Audit Committee at its 06-21-2023 meeting.		
	36-38	8	Audit Committee Charter This item moved by the Audit Committee at its 06-21-2023 meeting.		
	39	9	Resolution Ratifying Sale of Crisis Residential		
	40-43	10	Home Care and Hospice QAPI Moved by the Quality & Safety Committee at its 05-15-2023 meeting.		
	44-47	11	Potential Staffing Related Patient Safety Events-a Leapfrog Safety Practice, 1st Qtr 2023 Moved by the Quality & Safety Committee at its 05-15-2023 meeting.		
12:45-12:55	---	12	Health System Update	Information/Discussion	Jennifer DeCubellis
12:55-1:10	48-49	13	Legislative Session Recap	Information/Discussion	Susie Emmert
1:10-1:20	---	14	Mission Moment	Information/Discussion	Jon Gayken & Jake LaFerriere
1:20-1:25	---	15	Mission Effectiveness Committee The June Committee meeting was cancelled.		Jacob Gayle
1:25-1:30		16	Chair Report	Information	Kathy Tunheim
	---		A. July Board Retreat	Information	Kathy Tunheim
1:30-1:35	---	17	Motion to Close A motion will be sought to close the meeting for agenda items 17-23 and 25-26 pursuant to Minn Stat § 383B.917 and agenda item 24 pursuant to Minn Stat § 146-61-66.	Action	Kathy Tunheim

1:35-1:40	50-51	18	Finance Committee & Audit Committee	Information	Kris Peterson
1:40-1:45	52-60		A. Updated COI Disclosure Policies	Information/Discussion	Jennifer DeCubellis & Mariya Koltsova
1:45-1:55	61-62		B. HHS Risk Management Overview	Information/Discussion	Jennifer DeCubellis
1:55-2:00	63-67		C. Finance Update	Information/Discussion	Derrick Hollings
2:00-2:05	68		D. Bridge Plan Update	Information/Discussion	Derrick Hollings
2:05-2:10	---		E. LifeLink Call for Capital	Information/Discussion	Derrick Hollings
2:10-2:20			Break		
2:20-2:25	69	19	Quality & Safety Committee	Information	Tom Wyatt
2:25-2:35	70-79		A. CMS Stars & Leapfrog Safety Report	Information/Discussion	Tom Wyatt & Dan Hoody
2:35-2:40	80	20	Executive & Governance Committee	Information	Kathy Tunheim
	---		A. Governance Structure for Clinical Redesign	Information	Kathy Tunheim
2:40-3:35	81-87	21	Clinical Redesign Update	Information/Discussion	Wendy Stulac-Motzel
	88-99	22	Campus Asset Preservation-10 Year Forecast	Information/Discussion	Derrick Hollings
	---	23	County Capital Budget Task Force	Information/Discussion	Derrick Hollings
3:35	---	24	Move into Executive Session	Discussion	Kathy Tunheim
3:35-3:40	100	25	Credential Exception This item moved by the Medical Executive Committee at its 06-20-2023 meeting.	Action	Tom Klemond
3:40-3:45	101-102	26	CEO Report	Information/Discussion	Jennifer DeCubellis
	103		A. Board Annual Plan Scorecard	Information/Discussion	
	---		B. Legal Opioid Update	Information/Discussion	
3:45-4:00	104	27	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 & Directors
4:00 p.m.	---	28	Adjourn	Action	Kathy Tunheim
	105-138		Appendix • 2023 Hennepin Healthcare Legislative Session Report		