

Location: Virtual by Zoom

Agenda

Time	Pgs.				
12:30-12:35	---	1	Call to Order, Agenda Review, Announcements	Action	Steve Thompson
12:35-12:45	---	---	Consent Agenda – Items 2-6 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	Steve Thompson
	5-10	2	Minutes from 06-28-2023 Board Meeting		
	11-18	3	August Credentialing Report This item moved by the Medical Executive Committee at its 08-15-2023 meeting.		
	19-25	4	MNA Agreement		
	26-29	5	AFSCME Agreement		
	30-38	6	Policy 001984 Response to Events at Hennepin Healthcare System This item moved by the Quality & Safety Committee at its 07-17-2023 meeting.		
12:45-1:00	39-40	7	State Legislative Platform Introduction	Information/Discussion	Susie Emmert
1:00-1:15	41-64	8	Hennepin Healthcare Foundation (HHF) Report	Information/Discussion	Theresa Pesch
1:15-1:25	---	9	Health System Update	Information/Discussion	Jennifer DeCubellis
1:25-1:30	65	10	Mission Effectiveness Committee	Information/Discussion	Jacob Gayle
1:30-1:50	---	11	Chair Report	Information	Steve Thompson
	---		A. Mission Statement: Debrief on discussion at Retreat Peter Benkowski will provide a verbal report on the process for aligning mission statement revisions with the strategy roadmap. Changes to the Mission Statement contained in the HHS Bylaws requires Hennepin County Board approval pursuant to Minn. Stat. Sec. 383B.906.	Information/Discussion	Steve Thompson
1:50-1:55	66		B. 2024 Calendar HHS Board & Committee Calendar	Action	
1:55-2:00	---		C. Update on 2024 Slate		
2:00-2:10	---		Break		
2:10-2:15	---	12	Motion to Close A motion will be sought to close the meeting for agenda items 31-18 pursuant to Minn Stat § 383B.917.	Action	Steve Thompson
2:15-3:15	67-94	13	Governance of Care Redesign: Themes from BCG Interviews (note that these materials will not be reviewed in the meeting, please make sure you view the embedded video on page 71 in advance of the board meeting)	Information/Discussion	Wendy Stulac-Motzel et al
3:15-3:35	95	14	Finance Committee	Information	Kris Peterson
	96-100		A. July Financial Statement	Information/Discussion	Derrick Hollings
	101-104		B. Bridge Plan Update	Information/Discussion	Derrick Hollings
	105-129		C. IRS Form 990 and 990T	Accept	Derrick Hollings
	---		D. 2024 Budget Schedule	Information	Derrick Hollings

3:35-3:40	130	15	Quality & Safety Committee	Information	Tom Wyatt
3:40-3:45	131	16	Executive & Governance Committee	Information	Steve Thompson
3:45-3:50	132-133	17	CEO Report	Information/Discussion	Jennifer DeCubellis
	134		A. Annual Plan Board Dashboard	Information/Discussion	
	---		B. October Annual Meeting & Upcoming Board Meeting Locations	Information/Discussion	
3:50-4:00	135	18	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	Steve Thompson & Directors
4:00 p.m.	---	19	Adjourn	Action	
	136-275		Appendix • IRS Form 990 & 990T		