

Annual Meeting of the Board
 4:30-5:30

Location: Whittier Clinic, 2810 Nicollet Ave, Mpls 55408

Agenda

Time	Pgs.				
12:30-12:35	---	1	Call to Order, Agenda Review, Announcements	Action	Kathy Tunheim
12:35-12:40	---	---	Consent Agenda – Items 2-3 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
	4-8	2	Minutes from 08-23-2023 Board Meeting		
	9-13	3	October Credentialing Report This item moved by the Medical Executive Committee at its 10-17-2023 meeting.		
12:40-12:50	---	4	Health System Update	Information/Discussion	Jennifer DeCubellis
12:50-1:10	14-20	5	Mission Statement Review and Plan	Information/Discussion	Peter Benkowski
1:10-1:15	21	6	Mission Effectiveness Committee	Information/Discussion	Jacob Gayle
1:15-1:20	22	7	Executive & Governance Committee	Information	Kathy Tunheim
1:20-1:30	23-50		A. 9th Amended Bylaws	Action	
1:30-1:35	51-52		B. 2024 Board Slate	Action	
			C. 2024 Committees	Action	
1:35-1:40	53		D. 2024 Board Officers & Chairs	Action	
1:40-1:45	54		E. 2024 Board Meeting Schedule	Action	
1:45-1:55	---		Break		
1:55-2:00	---	8	Motion to Close A motion will be sought to close the meeting for agenda items 9-16 pursuant to Minn Stat § 383B.917.	Action	Kathy Tunheim
2:00-2:45	55-73	9	Care Redesign and Campus Planning Update	Discussion	Wendy Stulac-Motzel
2:45-2:50	74	10	Finance & Audit Committee	Information	Kris Peterson
2:50-2:55	75-79		A. Investment Subcommittee Update	Information	Kris Peterson
2:55-3:00	80-89		B. Timeline for 2024 Budget Approvals & Preview	Information/Discussion	Jennifer DeCubellis
3:00-3:10	90-98		C. September Finance Statement & 2023 Budget	Information/Discussion	Lisa Anderson
3:10-3:15	---		D. Incentive Plan Update	Information	Jennifer DeCubellis
3:15-3:25	99-101	11	State Legislative Agenda	Action	Susie Emmert
3:25-3:30	102	12	Quality & Safety Committee	Information	Tom Wyatt
3:30-3:35	---	13	Chair Report	Information	Kathy Tunheim
3:35	---	14	Move into Executive Session	Action	Kathy Tunheim
3:35-3:45	103-105	15	CEO Report	Information/Discussion	Jennifer DeCubellis
	106		A. Annual Plan Board Dashboard	Information/Discussion	
3:45-4:00	107	16	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.	---	17	Adjourn/Will Reconvene at 4:30 for Annual Meeting of the Board	Action	Kathy Tunheim