

Location: Conducted by Zoom Call Only

Agenda

Time	Pgs.				
12:30-12:35	---	1	Call to Order, Agenda Review, Announcements	Action	Kathy Tunheim
12:35-12:40	---	---	Consent Agenda – Items 2-8 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	Minutes from 10-25-2023 Board Meeting		
	Materials to be included in an addendum	3	November Credentialing Report It is anticipated that this item will be moved by the Medical Executive Committee by electronic vote after being recommended by the Credentials Committee on Monday, 11-06-2023.		
	11-16	4	Policy 003187, *ARCHIVE* Admission & Treatment It is anticipated that this policy will be moved by the Finance Committee at its 11-08-2023 meeting.		
	17-18	5	Policy 010788, IRS Form 990 & Charitable Organization Report It is anticipated that this policy will be moved by the Finance Committee at its 11-08-2023 meeting. The redline version is found in the meeting appendix.		
	19-21	6	Policy, *NEW* Defined Contribution Plans Investment Policy Statement It is anticipated that this policy will be moved by the Finance Committee at its 11-08-2023 meeting.		
	22-24	7	Capital Expenditure: Green Building Ventilation Funded through Asset Preservation It is anticipated that this item will be moved by the Finance Committee at its 11-08-2023 meeting.		
	25-30	8	Capital Expenditure: Par Excellence Supply Inventory Management System Update It is anticipated that this item will be moved by the Finance Committee at its 11-08-2023 meeting.		
12:40-12:45	---	9	Health System Update	Information/Discussion	Jennifer DeCubellis
12:45-12:55	---	10	Resolutions from 10-25-2023 Board Meeting At the 10-25-2023 Board meeting, Henry Parkhurst was authorized to create resolutions memorializing the actions taken on the two matters below.	Information	Kathy Tunheim
	31-32		A. 2024 HHS Board Slate		
	33-34		B. 2024 Committee Chairs		
12:55-1:05	---	11	Executive & Governance Committee	Information	Kathy Tunheim
	35		A. 2024 Board Officers	Action	
	36		B. 2024 Board Meeting Schedule	Action	
1:05	---	12	Motion to Close A motion will be sought to close the meeting for agenda items 11-15, and 17 and 18 pursuant to Minn Stat § 383B.917 and item 16 Minn Stat § 145.61-66.	Action	Kathy Tunheim
1:05-1:10	---	13	Finance Committee	Information	Kris Peterson
1:10-1:25	---		A. 2023 Budget Update	Information	Lisa Anderson
1:25-2:00	46-57		B. 2024 Operating and Capital Budget	Action	Lisa Anderson
2:00-2:15			Break		
2:15-2:25	37	14	Strategy Timeline	Information/Discussion	Peter Benkowski

2:25-2:45	38-45	15	Addiction Medicine Deep Dive	Information/Discussion	Wendy Stulac-Motzel
2:45-2:50	---	16	Chair Report	Information	Kathy Tunheim
2:50	---	17	Move into Executive Session	Action	Kathy Tunheim
2:50-2:55	Materials (if any) to be included in an addendum	18	Credentialing Exception(s) It is anticipated that if any exceptions are identified, they will be moved by the Medical Executive Committee by electronic vote after being recommended by the Credentials Committee on Monday, 11-06-2023.	Action	Laura Van Clever
2:55-3:05	58	19	CEO Report	Information/Discussion	Jennifer DeCubellis
	---		A. Strategic Partnerships for 2024		
3:05-3:25	59	20	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
?	---	21	Adjourn	Action	Kathy Tunheim
	60-62		Appendix • Redline Version of Policy 010788, IRS Form 990 & Charitable Organization Report		