



Hennepin Healthcare System, Inc.  
**Meeting of the Board of Directors**  
 Wednesday, April 29, 2020 - 12:30-2:00 PM  
 Virtual Meeting via Zoom ([Requires Registration](#))  
 Link/Dial In: <https://HennepinHealthCare.zoom.us/j/95482471862>  
 Dial – 1-877-853-5257 - Meeting ID: 954 8247 1862  
 This meeting is open through item #4. After that item  
 some callers will be disconnected.

### Agenda

Time Allotted	Pages				
12:30-12:35	5 min	1-3		1. Call to Order & Announcements	Action Diana Vance-Bryan
12:35-12:45	10 min	---	COVID-19	2. COVID-19 Organization Update	Information/ Discussion Jennifer DeCubellis
12:45-12:50	5 min	4-12 13-17 18 19 20 21  22-24	Consent Agenda	3. A. Minutes - HHS Board Meeting – 2/5/2020 B. April 2020 Credentialing Report C. Resolution to Appoint HHF Board Member D. Resolution to Appoint HHRI Board Members E. 2020 Environment of Care Plan Executive Summary F. 2020 Patient Safety Plan Executive Summary and 2020 Performance Improvement Plan Executive Summary G. Resolution to Approve Changes to Retirement Plans	Action Diana Vance-Bryan
12:50-12:55	5 min	---	Culture	4. Mission Effectiveness Committee A. Committee Report	Information Kathy Tunheim
12:55-1:00	5 min	---	Quality & Safety	Agenda Item 5 will be closed pursuant to Minn. Stat. § 145.61-66 5. Committee Update	Information Tara Gustilo, MD
1:00-1:05	5 min	---	Finance	6. Finance & Audit/Compliance Committees' Reports A. Committee Update B. Receive External Audit Report C. March 2020 Financial Report  D. Resolution to Approve Redleaf Contract Agreement	Information Information Information/ Discussion Information/ Action Brian Ranallo Derrick Hollings Derrick Hollings Derrick Hollings Theresa Pesch
1:05-1:10	5 min	25-31			
1:10-1:15	5 min	32-40			
1:15-1:20	5 min	41-45			
1:20-1:25	5 min	---	Executive & Governance	7. Committee Update 8. Board/Committee Meetings Cadence A. 2020 Calendar B. 2021 Calendar  9. Interim CEO Evaluation – (See Addendum in BoardEffect)	Information Information Discussion Information/ Discussion Information Diana Vance-Bryan Diana Vance-Bryan Diana Vance Bryan Kathy Tunheim Diana Vance-Bryan
1:25-1:35	10 min	46-50			
1:35-1:40	5 min	---			
1:40-1:45	5 min	51-55		10. CEO Report	Information Jennifer DeCubellis
1:45-1:55	10 min	---		11. Board Chair Report A. CEO Onboarding Assessment	Information Information Diana Vance-Bryan
1:55-2:00	5 min	56		12. Reflections	Discussion Board Members
2:00	---	---		13. Adjourn	Action Diana Vance-Bryan
		57-65 66-68 69-98 99-141 142-145 146-155  156-176	Appendix	A. 2020 HHS Board & Committee Master Work Plan B. 2020 Incentive Plans Update C. 2020 Environment of Care Plan – Full Document D. 2019 Environment of Care Assessment E. 2020 Patient Safety Plan – Full Document F. 2020 Performance Improvement Plan – Full Document G. Committee Meeting Minutes – Finance, Mission Effectiveness, Physician Compensation & Benefits and Quality	