

Location: Canopy Hotel, Thresher Room

Agenda

Time	Pgs.				
2:00-2:30	---	1	Call to Order, Agenda Review, Announcements <ul style="list-style-type: none"> • New Year Introductions <ul style="list-style-type: none"> ○ Director and Team Member Introductions ○ Ice Breaker (What is something that you have recently accomplished of which you are proud?) 	Action	Babette Apland
2:30-2:35	---	---	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	Babette Apland
	5-11	2	Minutes from 11-08-2023 Board Meeting		
	12-15	3	Minutes from 12-15-2023 Board Meeting		
	16-20	4	January Credentialing Report This item was moved by the Medical Executive Committee at its 01-08-2024 meeting.		
	21-33	5	Policy 002277, Plan for the Provision of Patient Care This policy was moved by the Quality & Safety Committee at its 11-20-2023 meeting. The redline version is found in the meeting appendix.		
	34	6	HHF Board Roster		
	35	7	HHRI Board Roster		
2:35-2:40	---	8	Health System Update	Information/Discussion	Jennifer DeCubellis
2:40-2:50	36-46	9	Proposed 2024 Federal Legislative Platform	Action	Susie Emmert
2:50-3:00	47	10	Executive Committee	Information	Babette Apland
	48-51		A. 2024 Officers & Committee Chairs This item moved by the Executive Committee at its 01-18-2024 meeting.	Action	
3:00-3:15	---		Break		
3:15-3:20	---	11	Motion to Close A motion will be sought to close the meeting for agenda items 14-17 pursuant to Minn Stat § 383B.917 and item 18 Minn Stat § 13D.05.	Action	Babette Apland
3:20-3:40	52	12	CEO Report	Information/Discussion	Jennifer DeCubellis
	53		A. Annual Plan Goals & 2024 Employee Incentive Plan	Information/Discussion	
	54-55		B. County Resolutions	Information/Discussion	
3:40-4:00	56-66	13	Campus Development/Clinical Care Redesign	Information/Discussion	Wendy Stulac-Motzel
4:00-4:10	67-73	14	Strategy Plan	Information/Discussion	Peter Benkowski
4:10-4:15	---	15	Chair Report	Information	Babette Apland
4:15	---	16	Move into Executive Session	Action	Babette Apland
4:15-4:45	These materials are found in addendum 1	17	CEO Evaluation	Information/Discussion	Babette Apland

4:45-5:00	74	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	Babette Apland & Directors
5:00	---	19	Adjourn	Action	Babette Apland
	75-88		Appendix <ul style="list-style-type: none"> Redline version of Policy 002277, Plan for the Provision of Patient Care 		