

Location: Stillman Conference Room, Level 1, Clinic & Specialty Center, 715 South 8th Street, Minneapolis

Agenda

Time	Pgs				
2:00-2:15	1-4	1	Call to Order, Open Forum, Agenda Review, Announcements	Action	Babette Apland
2:15-2:20	---	2	Consent Agenda 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
	5-10		A. Minutes from 02-28-2024 Board Meeting		
	11-17		B. Credentials Report Moved by the Medical Executive Committee at its 04-16-2024 meeting.		
	18-19		C. 2023 Annual Patient Safety Plan & Improvement Report Moved by the Quality & Safety Committee at its 03-18-2024 meeting.		
	20		D. 2023 Environment of Care Annual Assessment & 2024 Management Plan Moved by the Quality & Safety Committee at its 03-18-2024 meeting.		
	21-25		E. 2024-2025 Patient Safety Plan Moved by the Quality & Safety Committee at its 03-18-2024 meeting.		
	26		F. Board Public Solicitation Moved by the Governance Committee at its 03-27-2024 meeting.		
	27-28		G. Agreement between HHS and the American Federation of State, County, and Municipal Employees (AFSCME), Council 5, Local 2474		
2:20-2:25	29	3	Mission Effectiveness Committee	Information	Craig Warren
2:25-2:30	30	4	Quality & Safety Committee	Information	Tom Wyatt
2:30-2:35	31	5	Executive Committee	Information	Babette Apland
2:35-2:40	32-33	6	Governance Committee	Information	Kathy Tunheim
	34		A. Board Recruitment Timeline	Information/Discussion	
	35-39		B. Board Composition and Skills Survey	Information/Discussion	
2:40	---	7	Motion to Close A motion will be sought to close the meeting for agenda items 9-15 and 17 pursuant to Minnesota Statute § 383B.917 and agenda item 16 pursuant to Minnesota Statute § 145.64.	Action	Babette Apland
2:40-2:50	---	8	Break		
2:50-3:00	40-54	9	Competitive Landscape	Information/Discussion	Pete Benkowski
3:00-3:15	55-57	10	Finance & Audit/Compliance Committees	Information	Brock Nelson
	58-78		A. 2023 Audited Financial Statement	Accept	Lisa Anderson
	79-82		B. Review of February Financial Statement	Information/Discussion	Lisa Anderson

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3:15-3:30	---	11	Strategic Discussion	Information/Discussion	Babette Apland
	83-91		• Union Relationship/Benefits	Information/Discussion	Jennifer DeCubellis & Ann Reynolds
3:30-3:40	92-93	12	CEO Report	Information/Discussion	Jennifer DeCubellis
	---		A. Capital Overview		
	---		B. Annual Plan Scorecard		
	---		C. U of M Systems of Care		
3:40-4:40	---	13	Board Strategic Governance	Discussion	Babette Apland
	94		A. Open Meeting Law	Information	
	---		B. Strategic Governance	Discussion	Olivia Mastry
4:40-4:45	---	14	Chair Report	Information	Babette Apland
4:45	---	15	Move into Executive Session	Action	Babette Apland
4:45-4:50	95	16	Credentialing Exception	Action	Tom Klemmond
4:50-5:00	96	17	Reflections	Discussion	Babette Apland
5:00 p.m.	---	18	Adjourn	Action	Babette Apland
	97 98-108 109-148 149-180 181-247 248-262		Appendix • Legislative Update • Environment of Care Management Plan Assessment of 2023 Performance • Environment of Care 2024 Management Plan • Audited Financial Statement • Capital Overview		

Social Hour with refreshments to directly follow HHS Board Meeting.