

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

Agenda

Time	Pgs				
2:00-2:15	---	1	Call to Order, Open Forum, Agenda Review, Announcements <ul style="list-style-type: none"> Transition of VPMA to Board and Quality & Safety Committee Chair 	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 04-24-2024 Board Meeting		
	11-15		B. Credentials Report Moved by the Medical Executive Committee at its 06-18-2024 meeting.		
	16		C. Appointment of Brock Nelson to Audit & Compliance Committee Moved by the Audit & Compliance Committee at its 06-26-2024 meeting.		
	17-19		D. Home Health Quality Assessment & Performance Improvement (QAPI) Plan Moved by the Quality & Safety Committee at its 05-20-2024 meeting.		
	10-41		E. Work Violence Prevention Program Moved by the Quality & Safety Committee at its 05-20-2024 meeting.		
	42-49		F. National Committee for Quality Assurance (NCQA) Culturally & Linguistically Appropriate Services & Programs (CLAS) Moved by the Quality & Safety Committee at its 05-20-2024 meeting.		
	50-52		G. Expedited Credentialing Process		
	---		H. Capital Expenditures It is anticipated that the following items will be moved by the Finance Committee at its 06-26-2024 meeting.		
	53-58		<ol style="list-style-type: none"> Green Bldg. Operating Room, Orange Bldg. Pediatrics/Child & Adolescent Psychiatry Clinic (CAPS), & HHS Campus/Security 		
	59-67		<ol style="list-style-type: none"> Purple Bldg. Operating Rooms Heating, Ventilation & Air Conditioning (HVAC) 		
	68-71		<ol style="list-style-type: none"> Real Time Location Services (RTLs) Purchase EMS Ambulances & Other EMS Needs 		
	---		I. Policies It is anticipated that the following items will be moved by the Finance Committee at its 06-26-2024 meeting.		
	72-74		1) Federal Grant Procurement * NEW *		
	75-76		2) Joint Ventures #010798		
2:20-2:30	---	3	Mission Moment: Hyperbaric	Information/Discussion	Reagan Sipe
2:30-2:35	---	4	Health System Update <ul style="list-style-type: none"> Legislative Update 	Information/Discussion	Jennifer DeCubellis Susie Emmert

2:35-2:40	---	5	County Briefing Update (May 2, June 4 & 25)	Information/Discussion	Babette Apland
2:40-3:25	77-155	6	Health Care Industry Trends	Information/Discussion	Hal Andrews, Trilliant Health
3:25-3:30	156	7	Mission Effectiveness Committee	Information	Craig Warren
	---		A. Employee Engagement Survey (materials found in appendix)	Information/Discussion Information/Discussion	
3:30-3:35	157	8	Governance Committee	Information	Kathy Tunheim
	---		A. Board Member Recruitment		
3:35-3:45	158-159	9	CEO Report	Information/Discussion	Jennifer DeCubellis
	160-161		A. Annual Plan Scorecard	Information/Discussion	Jennifer DeCubellis
3:45-3:55	162-164		B. Litigation Briefing Process	Information	Henry Parkhurst
3:55	---	10	Motion to Close A motion will be sought to close the meeting for agenda items 11-14 pursuant to Minnesota Statute § 383B.917.	Action	Babette Apland
3:55-4:10	---	11	Finance	Information	Brock Nelson
	165-169		A. Review of May Financial Statement	Information/Discussion	Lisa Anderson
	170-183		B. Campus Asset Preservation 10-Year Forecast & County Capital Budget Request	Information/Discussion	Lisa Anderson
	---		C. 2025 Budget Projections & Timelines	Information/Discussion	Lisa Anderson
4:10-4:15	---	12	Chair Report - Hearing Voice of Employees	Information	Babette Apland
4:15-4:50	---	13	Values, Principles, Process and Timeline related to 2025 Budget	Discussion	Babette Apland
4:50-5:00	184	14	Reflections	Discussion	Babette Apland
5:00	---	15	Adjourn	Action	Babette Apland
	185-189 190-194 195-216		Appendix <ul style="list-style-type: none"> Board Inquiries Summary Board Demographics & Competencies Survey Results Employee Experience Survey 		

Social Hour with refreshments to directly follow HHS Board Meeting.