

University of Minnesota MHA Alumni Association
September 21, 2020 | 4:30 – 6:00 pm CT
Zoom meeting
Board Meeting Attendance

Board Member Attendance:

Phone/Zoom	Absent	Name
X		Caver, Giles
X		Carroll, Geri
X		Enger, Mark
X		Hallat, Jeni
X		Hart, Greg
X		Hays, Patrick
X		Jensen, Tryg
X		Johnson, Brenda
X		Jones, Kenneth
X		Kouba, Tony
X		LeBlanc, Andre
X		LeVin, Emily
X		McKinney, Rachael
X		Meyers Janda, Chris
		Moore, Donald
X		Page, Alison
X		Petherick, Michele
	X	Pickett, Ross
	x	Reitan, Colleen
X		Sabina, Robert
X		Santulli, Bill
X		Schuhardt, Debbie
X		Sharpe, Michael
X		Van Bree, Margaret
X		Wahman, Sally

Ex-Officio Members, Staff & Guest Attendance:

Phone/Zoom	Absent	Name
X		Abraham, Jean
X		Armbruster, Ryan
X		Buswold, J.C.
X		Kowal, Jessica
X		Mastrud, Heidi
X		Mishek, Justine
X		Pennebecker, Sara
X		Wells, Mary Ellen
X		Saad, Nour
X		Waldoff, Stephen
X		Reiling, John
X		Shovelin, Wayne
X		Nguyen, Bianca
X		Johnson, Brenda
X		Schweer, David

Antonnette Shockey,
Pete Engler, Mark
Dixon, Leah
Vriesman, Nafeesa
Dawood

Agenda Item	Discussion Leader	Notes	Follow-up Action	Who Is Responsible	Target Date
Call to Order	Jeni Hallatt	Meeting was called to order at 4:33.			
Approve Minutes	Jeni Hallatt	May 11, 2020 meeting minutes approved.			
Presentation of the slate of candidates	Bill Santulli	Presented nominating committee's recommended candidates for open board seats: Mark Enger ('76), Emily LeVin ('15), Michele Petherick ('16), Michael Sharpe ('92), Sally Wahman ('93) introduced. New board members approved.			
MHA Program Update	Jean Abraham & Ryan Armbruster	<u>Dr. Abraham</u> Discussion of strategic plan and walked through domains of access, training & professional development, curricular review, faculty & staff diversity, and climate & culture. Mentioned alumni conversations around diversity, equity, and inclusion. Most diverse class have had to date, 35% people of color. Leadership – student accelerator, case writing lab, and industry leadership seminars (continuing education). Will have leadership development coursework, assessments like Hogan, career planning and employment search resources (students want to look beyond hospitals to other aspects of the health sector). Focus on 'last 90 days', things students should be thinking about in move from student to practitioner. Linkedin Project – obtain insight on graduates and career trajectory from alumni on LinkedIn. Want to think about the value of the degree beyond just graduation. Opportunity to add many to the Minnesota MHA Alumni LinkedIn group. <u>Ryan Armbruster</u> No additional updates	Call to AAF to consider establishing a DEI committee	Jeni	December 2020
Finance Report	Rob Sabina, Heidi	R. Sabina: Board has revised memorandum in packet. \$50k backstop to support Symposium and other programming was approved. Recommendation for approval of MOA as written, motioned,			

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	Mastrud	<p>seconded and approved.</p> <p>CLA Fund performance was up 7.43% to \$411,213.</p> <p>H. Mastrud: Annual CLA update: \$857,023 transferred from CLA to UMF from FY16-FY18. Majority was for MHA Excellence Fund, Combined Class Scholarship Fund, and MHA Program Support Fund. Also supported Leadership for Aging Well Scholarship and Jack Dumas Residency Fund. An MHA Program Support Fund is available to support flexible uses as defined by program leadership.</p>			
Philanthropy committee	Tony Kouba	Adopting strategies for more donor engagement and peer to peer asks. Would also like to take over the give to the max day, with a \$10k match that will be encouraged to give to.			
Education & Engagement Committee	Mark Enger	Tied to the strategic plan of lifelong learning and the alumni network as a tool to be there. Reviewing how to keep alumni connected, has been difficult since the university changed its privacy policy. Oct. 2, the committee will host the various scenarios on forthcoming election.			
Healthcare Leadership Symposium Steering	Mary Ellen Wells & J.C Buswold	<p>With limited likelihood of people to travel will likely cause lower attendance. Potential loss of speaker fee and no longer available to commemorate 75th anniversary. Current thinking is holding an event in May (virtual) or October 2022.</p> <p>Recommendation made to again delay the Symposium and final determination of the date will be selected based on the ability of people's ability to travel and gather in large groups. Recommendation was approved.</p>			
Questions & comments of the membership	Jeni Hallatt	<p>Placement & Employment for Class of '20 – 3 or 4 students are actively searching or have soft offers. Most others have fulfilled their plans or waiting on late starts to fellowships.</p> <p>Improving Career Planning & Resources – Jerry Nye is the lead for fellowship & employment coaching, as well as Cari Worner and several other practitioner-faculty.</p> <p>DEI Involvement in the Program – Will need to move to support an Ad</p>			

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		<p>Hoc committee to the board, but is an initiative the program is looking to support. Movement was made to support Ad Hoc committee to focus on DEI work within the Alumni Board, approved.</p> <p>JR – Would like to create a residency supporting cardiac services in Tanzania and wanted clarity on applying for Dumas Fund support.</p> <p>PH – Have some very pragmatic thoughts from Sutter and Blue Cross on how to put forward some actions and would love to serve on the ad hoc committee.</p>			
Summary & Adjourn	Jeni Hallatt	Meeting was adjourned at 6:03 pm.			