

# HENNEPIN COUNTY

## MINNESOTA

### **FINAL-REVISED BOARD AGENDA**

#### **HENNEPIN HEALTHCARE SYSTEMS INC. GOVERNING BOARD**

TUESDAY, JANUARY 13, 2026  
1:30 PM

Chair: Commissioner Lunde, District 1  
Vice Chair: Commissioner Greene, District 3  
Members: Commissioner Fernando, District 2  
Commissioner Conley, District 4  
Commissioner Goettel, District 5  
Commissioner Edelson, District 6  
Commissioner Anderson, District 7

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#### **1. Approval of the Agenda**

#### **2. New Business**

##### **2.A. 26-HHS-0004**

Name co-administrators for Hennepin Healthcare Systems, Inc.

#### **3. Motion to Close**

##### **3.A. Under Minn. Stat. Section 383B.917 the remainder of this meeting is closed to the public**

#### **4. Discussion**

##### **4.A. Discussion - potential litigation**