

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

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