

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, NOVEMBER 14, 2023  
1:30 PM

Chair: Debbie Goettel, District 5  
ViceChair: Marion Greene, District 3  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Angela Conley, District 4  
Vacant, District 6  
Kevin Anderson, District 7

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#### 1. Presentations

- 1.A. Race Equity Advisory Council annual report presentation - Paola Ehrmantraut, Chair and Susan McPherson, Vice-Chair
- 1.B. Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan - Jennifer DeCubellis, Chief Executive Officer and Jennifer Anderson, Senior Vice President of Finance
- 1.C. Review and approval of the 2024 Three Rivers Park District budget - Boe Carlson, Superintendent and Howard Koolick, Chief Financial Officer

#### 2. Minutes from Previous Meeting

- 2.A. October 31, 2023 Administration, Operations and Budget minutes

#### 3. New Business

##### Routine Items

- 3.A. [23-0439](#)  
Approval of slate of candidates for three-year terms on the HHS Board of Directors
- 3.B. [23-0440](#)  
Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove "system physicians" from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board
- 3.C. [23-0441](#)  
Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors
- 3.D. [23-0436](#)  
Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

### Items for Discussion and Action

3.E. [23-0438](#)

Affirming Hennepin County strategy for Metropolitan Region Sales and Use Tax for housing proceeds and Statewide Local Affordable Housing Aid revenues

3.F. [23-0437](#)

Set 2024 special levies for Shingle Creek Watershed at \$986,265; Bassett Creek Watershed at \$2,238,000; West Mississippi Watershed at \$159,075; and Elm Creek Watershed at \$814,200

### Addendum

3.G. [23-0474](#)

Review and approval of Three Rivers Park District 2024 Budget