HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEETUESDAY, DECEMBER 2, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

Attachments: <u>HE-COMMITTEEMINUTES-13-Nov-2025</u>

2. New Business

Routine Items

2.A. **25-0489**

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919