

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN HEALTHCARE SYSTEM INC. GOVERNING BOARD

TUESDAY, APRIL 7, 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. **Call to order**
 2. **Approval of the Agenda**
 3. **Minutes from Previous Meeting**
 - 3.A. February 10, 2026 Meeting Minutes

Attachments: [HHS-GOVERNING-BOARDMINUTES-10-Feb-2026](#)

4. **New Business - open**

- 4.A. [26-HHS-0020](#)

Recognizing the contributions of Dr. J. Kevin Croston and Mr. David J. Hough, accepting their resignations from the role of HHS interim co-administrators, and discharging them from the role pursuant to statute

- 4.B. [26-HHS-0021](#)

Appointing Dr. John Cumming as the Hennepin Healthcare System, Inc., Chief Executive Officer, effective April 10, 2026; delegating authority to the HHS Board Chair to negotiate employment agreement