

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

HENNEPIN HEALTHCARE SYSTEM INC. GOVERNING BOARD

TUESDAY, APRIL 28, 2026
10:00 AM

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. April 7, 2026 Meeting Minutes

Attachments: [HHS-GOVERNING-BOARDMINUTES-07-Apr-2026](#)

4. **New Business - open**

- 4.A. [26-HHS-0023](#)

Amend Article 5 of the Bylaws of Hennepin Healthcare System, Inc. (HHS) to add new Section 5.6 - Interim Chief Executive Officer (Unexpected Vacancy)

Attachments: [HHS Bylaws Amend.2026](#)

Approved out of Quality, Safety, Audit and Compliance Committee

- 4.B. [26-HHS-0018](#)

Approve the HHS 2026-2027 Patient Safety Plan

Attachments: [Memo - Patient Safety Plan](#)
[2026 PatientSafetyPlan](#)

5. **CEO Update**

6. Motion to Close

- 6.A. Under Minn. Stat. Section 383B.917 the remainder of this meeting is closed to the public

7. CFO Update

- 7.A. Financial Report
2027 Budget Timeline

8. New Business - closed

8.A. 26-HHS-0022

Receive and Review HHS Patient Safety Report

8.B. 26-HHS-0024

Receive and Review Graduate Medical Education Annual Report

8.C. 26-HHS-0025

Approve applications for appointment and reappointment to the HHS Medical Staff, review completed Focused Professional Practice Evaluations (FPPE), review provider requests for privilege modifications, and provider resignations

Approved out of Quality, Safety, Audit and Compliance Committee

8.D. 26-HHS-0019

Approve the HHS 2025 Environment of Care (EOC) Assessment and 2026 EOC Management Plans