

HENNEPIN COUNTY

MINNESOTA

Hennepin Healthcare Systems Inc. Governance Authority

Date: November 18, 2025
Time: 10:30 am - 12:00 noon
Location: Board Room

Voting members in attendance:

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson

Agenda – open portion

1. Call to Order – Commissioner Jeff Lunde, Chair, called the meeting to order at 10:31 a.m.

2. Approval of the Agenda

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando to approve the Agenda – and approved 6 Yeas

Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Greene – Away

3. Minutes from Previous Meeting

3.A. October 21, 2025 Meeting Minutes

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson to approve the Minutes – and approved 6 Yeas

Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Greene – Away

4. New Business

4.A. 25-HHS-0033: Approve initial applications for appointment to the HHS Medical Staff, review completed Focused Professional Practice Evaluations (FPPE), review provider requests for privilege modifications, and provider resignations

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution – and approved 6 Yeas

Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Greene – Away

Approved out of HHS Finance and Operations committee:

4.B. 25-HHS-0026: Authorize a Joint Powers Agreement between Hennepin County and Hennepin Healthcare Systems, Inc., to improve efficiency, promote consolidation of operational functions and realize cost savings

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution – and approved 6 Yeas

Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Greene – Away

4.C. 25-HHS-0027: Approve the HHS “Patient Billing and Collection” policy

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution – and approved 6 Yeas

Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Greene – Away

Approved out of HHS Quality, Safety, Audit and Compliance committee:

4.D. 25-HHS-0030: Commit to the American College of Surgeon’s requirements to maintain Hennepin Healthcare’s status as Level 1 Trauma Center for adults and pediatrics

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

4.E. 25-HHS-0031: Approve the HHS “Patient Complaint/Grievance” policy

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

4.F. 25-HHS-0032: Approval of the 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare Systems, Inc.

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

5. Motion to Close

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

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the closing of the meeting – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Meeting closed at 10:48 A.M.

Agenda – closed portion

The meeting was recessed at 10:48 A.M. to adjust the Board Room for the closed portion of the Agenda. The meeting was reconvened at 10:53 A.M.

6. Presentation

6.A. Hennepin Healthcare Systems, Inc., 2026 Financial Plan, including operational and capital budgets

7. New Business - closed

7.A. 25-HHS-0029: Approval of the 2026 Hennepin Healthcare Systems, Inc. Financial Plan

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

7.B. 25-HHS-0034: Approve November 2025 clinical privilege form request

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution – and approved 7 Yeas

Commissioner Lunde, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

8. Discussion

8.A. Stabilization, Optimization and Transformation Update

Meeting adjourned at 11:49 A.M.