

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Present Commissioner Jeff Lunde, Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson, and Commissioner Kevin Anderson

1. Call to order

Commissioner Jeff Lunde, Chair, called the meeting of the Hennepin Healthcare System, Inc. Governing Board for Tuesday, April 7, 2026 to order at 2:13 p.m.

2. Approval of the Agenda

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Agenda.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

3. Minutes from Previous Meeting

3.A. February 10, 2026 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

There being no further business, the Hennepin Healthcare System, Inc. Governing Board for Tuesday, April 7, 2026 was declared adjourned at 3:00 p.m. until Tuesday, April 28, 2026.

Sheri Selton
Deputy Clerk to the County Board