

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN HEALTHCARE SYSTEMS INC. GOVERNING BOARD

TUESDAY, FEBRUARY 10, 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

1. **Call to order**

2. **Approval of the Agenda**

3. **Minutes from Previous Meeting**

3.A. January 6, 2026 Meeting Minutes

Attachments: [HHS-GOVERNING-BOARDMINUTES-06-Jan-2026](#)

3.B. January 13, 2026 Meeting Minutes

Attachments: [HHS-GOVERNING-BOARDMINUTES-13-Jan-2026](#)

4. **New Business - open**

4.A. [26-HHS-0014](#)

Approve the Hennepin Healthcare Research Institute (HHRI) Board of Directors

Approved out of HHS Finance and Operations Committee

4.B. [26-HHS-0006](#)

Approve the establishment of the Hennepin Healthcare System (HHS)
Operational Assets Committee (OAC)

4.C. [26-HHS-0007](#)

Approve the Charter of the Hennepin Healthcare System (HHS) Operational Assets Committee (OAC)

Attachments: [OAC CHARTER](#)

4.D. [26-HHS-0008R1](#)

Approve the establishment of the Hennepin Healthcare System (HHS) Retirement Assets Committee (RAC), as amended

4.E. [26-HHS-0009](#)

Approve the Charter of the Hennepin Healthcare System (HHS) Retirement Assets Committee (RAC)

Attachments: [RAC CHARTER RETIREMENT Revised 1.7.26](#)

4.F. [26-HHS-0010](#)

Approve the HHS Endowment Policy and the Institutional and Endowment Investment Policy Statement

Attachments: [Memo - Endowment Policies](#)
[Endowment policy 0309760 - 12-15-25](#)
[Institutional and Endowment Investment Policy Statement - 12-15-](#)

Approved out of HHS Quality, Audit, Safety and Compliance Committee

4.G. [26-HHS-0012](#)

Approve the HHS 2026-2027 Performance Improvement Plan

Attachments: [2 - Memo - Performance Improvement Plan](#)
[3 - 2026-2027 Performance Improvement Plan final](#)

5. Motion to close

Under Minn. Stat. Section 383B.917, 145-61-67 and 13D.05(3) (attorney-client briefing) the remainder of this meeting is closed to the public.

6. New Business - closed

Approved out of HHS Finance and Operations Committee

6.A. [26-HHS-0005](#)

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

6.B. [26-HHS-0011](#)

Approve the application for appointment to the Hennepin Healthcare (HHS) Medical Staff flagged for additional review

Approved out of HHS Quality, Audit, Safety and Compliance Committee

6.C. [26-HHS-0013](#)

Recv Compliance and Privacy 2025 close out reports; approve 2026-2027 Compliance and Privacy Workplans

7. Discussion

7.A. HHS Financial Forecast

8. Closed Legal

8.A. Carson Thorson v. Hennepin Healthcare System, Inc.

9. Adjourn