

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, MAY 13, 2025

1:30 PM

Chair: Angela Conley, District 4
Vice Chair: Kevin Anderson, District 7
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-29-Apr-2025](#)

2. New Business

Routine Items

2.A. [25-0195](#)

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0329

Item Description:

April 29, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, APRIL 29, 2025

1:30 PM

Chair: Angela Conley, District 4
Vice Chair: Kevin Anderson, District 7
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, April 29, 2025 to order at 1:53 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Edelson, Commissioner Fernando, Commissioner Lunde, Commissioner Anderson and Commissioner Greene

Absent: Commissioner Goettel

2. New Business

2.A. [25-0147](#)

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685,100

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Edelson, Commissioner Fernando, Commissioner Lunde, Commissioner Anderson and Commissioner Greene

Absent: Commissioner Goettel

2.B. [25-0148](#)

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Edelson, Commissioner Fernando, Commissioner Lunde, Commissioner Anderson and Commissioner Greene

Absent: Commissioner Goettel

Items for Discussion and Action

2.C. [25-0149](#)

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Edelson, Commissioner Fernando, Commissioner Lunde, Commissioner Anderson and Commissioner Greene

Absent: Commissioner Goettel

There being no further business, the Health Committee for Tuesday, April 29, 2025 was declared adjourned at 2:14 p.m.

Sheri Selton
Deputy Clerk to the County Board

MINNESOTA

Board Action Request

25-0195

Item Description:

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., to provide Hennepin Health with actuarial and consulting services for the period of 09/01/25 through 08/31/26, increasing the not to exceed amount by \$786,396 for a new total not to exceed amount of \$4,972,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., was selected.

This contract provides actuarial, consulting and financial analysis support in the following capacities:

Professional and Actuarial Support Services:

- Prepare and assist in the development of quarterly reserves for the months ending September 2025, December 2025, March 2026 and June 2026
- Prepare annual Actuarial Opinion of actuarial assets and liabilities and related actuarial memorandum, and actuarial report
- Support MN DHS data submissions and help reconcile transactional data to audited financials where appropriate. Provide miscellaneous/other adjustment data and review final report.
- Provide assistance as necessary to support DHS contract rate negotiations. This includes:
 - Attending meetings
 - Analyzing benefit changes initiated by the legislature or DHS
 - Assisting in the development of the negotiation strategy
 - Review and rebuttal DHS actuarial rate memorandums
 - Performing ad hoc analyses in support of HH negotiation positions

- Develop and maintain a process to create, reconcile and submit HH's encounter data; including actionable error reporting:
 - DHS encounter data-participate in DHS encounter data work groups; assess the impact of submissions on revenues and performance measures
 - RHC submissions and related support
 - Load carve-out claim data from DHS for immediate use for crucial analyses (e.g., PCA, FQHC, IHS, Dental, etc.)
 - MDH OnPoint encounter data submissions
 - Provide access to the Cirdan Encounter Analytics and Oversight (EAO) tool
- Provide miscellaneous assistance to Hennepin Health as requested, including:
 - Review projections and budgets developed by HH finance staff
 - Produce quarterly reports summarizing Inpatient and Ambulatory services for NAIC exhibits
 - Support the HH ACO Finance Committee work group, attending monthly meetings as scheduled
 - Attend meetings of the finance/ operations work group, expected to occur weekly
 - Maintain a detailed claim database to support the preparation of the DHS rate data submissions and any ad hoc analyses requested by HH.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval