

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HHS FINANCE AND OPERATIONS COMMITTEE

WEDNESDAY, JANUARY 7, 2026
9:30 AM

Chair: Commissioner Goettel
Vice Chair: Commissioner Conley
Member: Commissioner Edelson

Present Commissioner Goettel, Commissioner Conley, and Commissioner Edelson

1. Call to Order

Commissioner Angela Conley, Vice Chair, called the meeting of the HHS Finance and Operations Committee for Wednesday, January 7, 2026 to order at 9:39 a.m.

2. Approval of the Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

Aye: Conley and Edelson

Away: Goettel

3. Minutes from Previous Meeting

3.A. November 19, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Conley and Edelson

Away: Goettel

4. New Business

4.A. 26-HHS-0006

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

APPROVE

Commissioner Health Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Conley and Edelson

Away: Goettel

4.B. 26-HHS-0007

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

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye: Conley and Edelson

Away: Goettel

4.C. 26-HHS-0008

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

REVISE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to revise the Resolution.

26-HHS-0008R1

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

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Conley and Edelson

Away: Goettel

4.D. 26-HHS-0009

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

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye: Conley and Edelson

Away: Goettel

5. Motion to Close

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

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the closing of the meeting. The meeting closed at 9:49 a.m.

Aye: Conley and Edelson

Away: Goettel

6. Discussion

7. Adjournment

There being no further business, the HHS Finance and Operations Committee for Wednesday, January 7, 2026 was declared adjourned at 10:34 a.m. until Wednesday, February 4, 2026.

Sheri Selton
Deputy Clerk to the County Board