

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

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

#### HHS FINANCE AND OPERATIONS COMMITTEE

WEDNESDAY, FEBRUARY 4, 2026  
9:30 AM

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**Present** Commissioners Edelson, Commissioner Conley, and Commissioner Goettel

#### 1. Call to Order

Commissioner Debbie Goettel, Chair, called the meeting of the HHS Finance and Operations Committee for Wednesday, February 4, 2026 to order at 9:33 a.m.

#### 2. Approval of the Agenda

##### APPROVE

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

**Aye:** Edelson, Conley and Goettel

#### 3. Minutes from Previous Meeting

3.A. January 7, 2026 Meeting Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye:** Edelson, Conley and Goettel

#### 4. New Business - open

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

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

##### CONSENT

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

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**Aye:** Edelson, Conley and 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 Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the closing of the meeting. The meeting was closed at 9:37 a.m.**

**Aye:** Edelson, Conley and Goettel

**6. CFO Update**

6.A. Days Cash on Hand  
AR Update  
Critical Equipment Purchases

**7. Payor Contracting**

**8. Co-Administrator Update**

8.A. Operation Synergies wrap-up

**9. New Business - closed**

9.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

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

**Aye:** Edelson, Conley and Goettel

9.B. **26-HHS-0011**

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

**CONSENT**

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

**Aye:** Edelson, Conley and Goettel

**10. Adjournment**

There being no further business, the HHS Finance and Operations Committee for Wednesday,

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February 4, 2026 was declared adjourned at 10:59 a.m. until Wednesday, March 11, 2026.

Sheri Selton  
Deputy Clerk to the County Board