

HENNEPIN COUNTY

MINNESOTA

Hennepin Healthcare Systems Inc. Governance Authority

Date: December 11, 2025

Time: 10:30 am - 12:30 pm

Location: Board Room and A2324

Voting members in attendance:

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson

Voting members absent:

Commissioner Lunde

Agenda – open portion

1. Call to Order – Commissioner Marion Greene, Vice Chair, called the meeting to order at 10:32 a.m.

2. Approval of the Agenda

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson to approve the Agenda – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

3. Minutes from Previous Meeting

3.A. November 18, 2025 Meeting Minutes

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley to approve the Minutes – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

4. New Business

4.A. 25-HHS-0035: 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

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

4.B. 25-HHS-0036: Approve the HHS “Conflict of Interest” policy

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

4.C. 25-HHS-0037: Approve the HHS “Key Providers, Identified Team Members, and Board Members Annual Conflict of Interest Disclosure” policy

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

4.D. 25-HHS-0038: Authorize the HHS Board Chair to execute a new employment contract for Thomas Klemond, Interim HHS CEO

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

5. Motion to Close

5.A. Under Minn. Stat. Sections 145.61-66 and 383B.917 the remainder of this meeting is closed to the public

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the closing of the meeting – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

Meeting closed at 10:37 A.M.

Agenda – closed portion

The meeting was recessed at 10:37 A.M. to move to A2324 for the closed portion of the Agenda. The meeting was reconvened at 10:42 A.M.

6. New Business - closed

6.A. 25-HHS-0039: Approve the application for appointment to the Hennepin Healthcare (HHS) Medical Staff flagged for additional review

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

6.B. 25-HHS-0040: Approve December 2025 clinical privilege form request

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution – and approved 6 Yeas

Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson – Yeas

Commissioner Lunde – Absent

7. Discussion

7.A. Stabilization, Optimization and Transformation Update

The meeting was recessed at 11:32 A.M. to move to the Board Room for the HHS Annual Meeting portion of the Agenda. The meeting was reconvened at 11:40 A.M.

Agenda – Hennepin Healthcare Systems, Inc. Annual Meeting

Video: Our year in review

Welcome and introductions

Community Health Needs Assessment implementation plan

- Meeting community health needs

Safety net care for the state of Minnesota

- Responding to our community in moments of trauma
- Advancing the response to the opioid crisis
- Training the next generation of healthcare providers
- Delivering compassionate, quality care

Looking ahead

Q & A

Meeting adjourned at 12:30 P.M.

Hennepin County

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