

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, NOVEMBER 14, 2023
1:30 PM

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

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, November 14, 2023 to order at 2:02 p.m.

Present: Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene and Kevin Anderson

Absent: Angela Conley

1. Presentations

- 1.A. Race Equity Advisory Council annual report presentation - Paola Ehrmantraut, Chair and Lisa McPherson, Vice-Chair
- 1.B. Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan - Jennifer DeCubellis, Chief Executive Officer and Jennifer Anderson, Senior Vice President of Finance
- 1.C. Review and approval of the 2024 Three Rivers Park District budget - Boe Carlson, Superintendent and Howard Koolick, Chief Financial Officer

2. Minutes from Previous Meeting

- 2.A. October 31, 2023 Administration, Operations and Budget minutes

APPROVE

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

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

3. New Business

Routine Items

3.A. [23-0439](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

3.B. [23-0440](#)

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove “system physicians” from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

3.C. [23-0441](#)

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

3.D. [23-0436](#)

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

Items for Discussion and Action

3.E. [23-0438](#)

Affirming Hennepin County strategy for Metropolitan Region Sales and Use Tax for housing proceeds and Statewide Local Affordable Housing Aid revenues

CONSENT

Commissioner Goettel moved, seconded by Commissioner Greene, to approve the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

3.F. [23-0437](#)

Set 2024 special levies for Shingle Creek Watershed at \$986,265; Bassett Creek Watershed at \$2,238,000; West Mississippi Watershed at \$159,075; and Elm Creek Watershed at \$814,200

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

Addendum

3.G. [23-0474](#)

Review and approval of Three Rivers Park District 2024 Budget

CONSENT

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

Aye: Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

Absent: Commissioner Conley

There being no further business, the Administration, Operations and Budget Committee for November 14, 2023 was declared adjourned at 3:30 p.m.

Karen L Keller
Deputy Clerk to the County Board