

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN HEALTHCARE SYSTEMS INC.

GOVERNING BOARD

TUESDAY, JANUARY 13, 2026

1:30 PM

Chair: Commissioner Lunde, District 1
Vice Chair: Commissioner Greene, District 3
Members: Commissioner Fernando, District 2
Commissioner Conley, District 4
Commissioner Goettel, District 5
Commissioner Edelson, District 6
Commissioner Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 13, 2026 to order at 5:01 p.m.

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

1. Approval of the Agenda

APPROVE

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

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

2. New Business

2.A. [26-HHS-0004](#)

Name co-administrators for Hennepin Healthcare Systems, Inc.

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

3. Motion to Close

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

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the closing of the meeting. The meeting closed at 5:24 p.m.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

4. Discussion

4.A. Discussion - potential litigation

There being no further business, the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 13, 2026 was declared adjourned at 5:56 p.m. until Tuesday, February 10, 2026.

Sheri Selton
Deputy Clerk to the County Board