

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

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

#### HHS FINANCE AND OPERATIONS COMMITTEE

WEDNESDAY, MARCH 11, 2026  
9:30 AM

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**Present** Commissioner Edelson and Commissioner Goettel

**Absent** Commissioner Conley

#### 1. Call to Order

Commissioner Debbie Goettel, Chair, called the meeting of HHS Finance and Operations Committee for Wednesday, March 11, 2026 to order at 9:40 a.m.

#### 2. Approval of Agenda

##### APPROVE

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

**Aye:** Commissioner Edelson and Commissioner Goettel

**Absent:** Commissioner Conley

#### 3. Minutes from Previous Meeting

3.A. February 4, 2026 Meeting Minutes

##### APPROVE

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

**Aye:** Commissioner Edelson and Commissioner Goettel

**Absent:** Commissioner Conley

#### 4. Motion to Close

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

##### APPROVE

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**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the closing of the meeting. The meeting closed at 9:42 a.m.**

**Aye:** Commissioner Edelson and Commissioner Goettel

**Absent:** Commissioner Conley

**5. Discussion**

5.A. Bad Debt & Charity Annual Update

**6. CFO Update**

6.A. 2025 Year End Financials  
January Financial Report  
Days Cash on Hand

**7. Co-Administrator Update**

7.A. 10% Update

**8. New Business - closed**

8.A. [26-HHS-0016](#)

Approve initial applications for appointment to the HHS Medical Staff, review completed Focused Professional Practice Evaluations (FPPE), and provider resignations - February 2026

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution per Resolution 26-HHS-0002.**

**Aye:** Commissioner Edelson and Commissioner Goettel

**Absent:** Commissioner Conley

8.B. [26-HHS-0017](#)

Approve initial applications for appointment and reappointment to the HHS Medical Staff, review completed Focused Professional Practice Evaluations (FPPE), review provider requests for privilege modifications, and provider resignations - March 2026

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution per Resolution 26-HHS-0002.**

**Aye:** Commissioner Edelson and Commissioner Goettel

**Absent:** Commissioner Conley

**9. Adjournment**

There being no further business, the HHS Finance and Operations Committee for Wednesday, March 11, 2026 was declared adjourned at 11:03 a.m.

Sheri Selton  
Deputy Clerk to the County Board