

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin Healthcare Systems Inc. Governing Board RESOLUTION: 26-HHS-0001

At a meeting of the Hennepin Healthcare Systems Inc. Governing Board, a motion was made by Commissioner Heather Edelson and seconded by Commissioner Irene Fernando, that the Resolution be adopted. The motion passed.

Resolution:

BE IT RESOLVED, that effective immediately the 2026 Hennepin Healthcare Systems, Inc. Governing Board organizational structure be as follows:

2026 Hennepin Healthcare Systems, Inc. Governing Board Organizational Structure

Chair: Commissioner Lunde

Vice-Chair: Commissioner Greene

HHS COMMITTEES	CHAIR	VICE-CHAIR	MEMBER
Hennepin Healthcare System (HHS) Finance & Operations	Goettel	Conley	Edelson
Hennepin Healthcare System (HHS) Quality, Safety, Audit & Compliance	Anderson	Fernando	Goettel

Recommendation from County Administrator: No Recommendation

RESOLUTION ADOPTED ON 1/6/2026

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Lunde, Greene, Fernando, Conley, Goettel, Edelson, and Anderson

Maria Rose



Maria Rose