

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

HHS FINANCE AND OPERATIONS COMMITTEE

THURSDAY, MAY 28, 2026
9:30 AM

Present Commissioner Edelson, Commissioner Goettel, and Commissioner Conley

1. Call to Order

Commissioner Debbie Goettel, Chair, called the meeting of the HHS Finance and Operations Committee for Thursday, May 28, 2026 to order at 9:33 a.m.

2. Approval of the Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

Aye: Commissioner Edelson, Commissioner Goettel and Commissioner Conley

3. Minutes from Previous Meeting

3.A. March 11, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner Edelson, Commissioner Goettel and Commissioner Conley

4. New Business

4.A. [26-HHS-0026](#)

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

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner

Angela Conley, to approve the Resolution.

Aye: Commissioner Edelson, Commissioner Goetteland Commissioner Conley

5. Motion to Close

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

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the closing of the meeting. The meeting was closed at 9:36 a.m.

Aye: Commissioner Edelson, Commissioner Goetteland Commissioner Conley

6. Discussion

CEO Update
Workforce Stability
Financial Report - April
CFO Update
Synergies Work - recap

7. Adjournment

There being no further business, the HHS Finance and Operations Committee for Thursday, May 28, 2026 was declared adjourned at 11:10 a.m. until Wednesday, June 10, 2026.

Sheri Selton
Deputy Clerk to the County Board