

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

**HENNEPIN HEALTHCARE SYSTEMS INC.**  
**GOVERNING BOARD**  
TUESDAY, MARCH 24, 2026  
10:00 AM

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

---

#### Special meeting

1. **Call to order**
2. **Motion to close**
  - 2.A. Under Minn. Stat. Section 383B.917 the remainder of this meeting is closed to the public
3. **Co-administrator Presentation**
  - 3.A. Cost containment and optimization efforts
4. **Adjourn**