

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, OCTOBER 8, 2024  
1:30 PM

Chair: Irene Fernando, District 2  
Vice-Chair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Heather Edelson, District 6  
Kevin Anderson, District 7

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### Special Meeting

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, October 8, 2024 to order at 3:05 p.m.

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

#### 1. Approval of Agenda

1.A. Approve agenda for special meeting of the Hennepin County Board of Commissioners

#### APPROVE

**Commissioner Irene Fernando moved to amend the agenda to include resolution item 24-0426 under the Non-Consent portion of the agenda, seconded by Commissioner Debbie Goettel and approved.**

**Aye:** Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

#### 2. Consent

#### 3. Non-Consent

##### 3.A. [24-0426](#)

County Board affirms the mission of Hennepin Healthcare System, Inc. (HHS) and its governance model; directs County Administrator; requests HHS Board - offered by Commissioner Fernando

#### ADOPT

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

**Aye:** Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, and Commissioner Conley

**Nay:** Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

**4. Progressed**

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:06 p.m. until Tuesday, October 29, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**