

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

Chair: Kevin Anderson  
Vice-Chair: Irene Fernando  
Member: Debbie Goettel

#### HHS QUALITY, SAFETY, AUDIT AND COMPLIANCE COMMITTEE

MONDAY, JANUARY 26, 2026  
1:00 PM

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**1. Call to Order**

**2. Approval of the Agenda**

**3. Minutes from Previous Meeting**

3.A. November 13, 2025 Meeting Minutes

**Attachments:** [HHS Quality Safety Audit and Compliance Committee - 11.13.2025 minutes](#)

**4. New Business - Open**

4.A. Approve the HHS 2026-2027 Performance Improvement Plan

**Attachments:** [2 - Memo - Performance Improvement Plan](#)  
[3 - 2026-2027 Performance Improvement Plan final](#)

**5. Motion to close**

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

**6. New Business - Closed**

6.A. Recv Compliance and Privacy 2025 close out reports; approve 2026-2027 Compliance and Privacy Workplans

**7. Discussion**

7.A. Quality and Safety Mgmt Committee - charter updates  
HHS Compliance Corrective Action Report

**8. Adjournment**