

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HHS QUALITY, SAFETY, AUDIT AND COMPLIANCE COMMITTEE

MONDAY, JANUARY 26, 2026
1:00 PM

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

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 - 11.13.2022 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