

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN HEALTHCARE SYSTEM INC. GOVERNING BOARD

TUESDAY, JUNE 23, 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

---

1. **Call to Order**

2. **Approval of the Agenda**

3. **Minutes from Previous Meeting**

3.A. April 28, 2026 Meeting Minutes

**Attachments:** [HHS-GOVERNING-BOARDMINUTES-28-April-2026](#)

4. **Motion to Close**

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

5. **New Business - closed**

5.A. **26-HHS-0029**

Review applications for initial and reappointment to the HHS Medical Staff, clinical privilege form modification requests, completed Focused Professional Practice Evaluations (FPPE), and medical staff resignations

5.B. **26-HHS-0030**

Approve June 2026 clinical privilege form update

Approved out of a joint meeting of the HHS Quality, Safety, Audit & Compliance and Finance & Operations committees

5.C. **26-HHS-0027**

Approval of the 2025 Hennepin Healthcare System, Inc. Audited Financial Statements

5.D. **26-HHS-0028**

Approve the HHS MVNA Home Health 2026 Quality Assessment and Performance Improvement Plan

**6. Discussion**

**CEO Updates**

- 6.A. State Funding Update  
Workforce Stabilization

**CFO Updates**

- 6.B. Financial Report - April  
Revenue Cycle Update

**7. New Business - governing board only**

7.A. **26-HHS-0031**

Adopt a Contingency Succession Plan and approve the Succession List to be used if there are vacancies or absences in the Hennepin Healthcare System, Inc. Chief Executive Officer position