

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH COMMITTEE

TUESDAY, DECEMBER 2, 2025  
1:30 PM

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

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Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, December 2, 2025 to order at 3:57 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

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

**Absent:** Commissioner Edelson

#### 2. New Business

##### Routine Items

2.A. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

#### CONSENT

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

There being no further business, the Health Committee for Tuesday, December 2, 2025 was declared adjourned at 3:59 p.m.

Maria Rose  
Clerk to the County Board