

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN HEALTHCARE SYSTEMS INC.

GOVERNING BOARD

TUESDAY, JANUARY 6, 2026

1:30 PM

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

Commissioner Jeff Lunde, Chair, called the meeting of the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 6, 2026 to order at 2:02 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

2. 2026 Hennepin Healthcare Systems, Inc. Board Organization

2.A. [26-HHS-0001](#)

2026 Hennepin Healthcare Systems, Inc. Governing Board Organizational Structure

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

3. Minutes from Previous Meeting

3.A. December 11, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

4. New Business

4.A. [26-HHS-0002](#)

Delegate authority to the HHS Finance and Operations Committee to approve initial and reappointment applications for appointment to the HHS Medical Staff, review provider requests for clinical privilege modifications, and review requests for clinical privilege form modifications

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

4.B. [26-HHS-0003](#)

Delegate authority to the President of the Medical Staff and the Medical Executive Committee to approve temporary privileges in instance where credentialing requirement are met but final Governing Board action is pending

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Greene Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Edelson
Commissioner Anderson

There being no further business, the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 6, 2026 was declared adjourned at 2:07 p.m. until Tuesday, February 10, 2026.

Sheri Selton
Deputy Clerk to the County Board