

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN HEALTHCARE SYSTEMS INC.

GOVERNING BOARD

TUESDAY, FEBRUARY 10, 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

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

1. Call to order

Commissioner Jeff Lunde, Chair, called the meeting of the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, February 10, 2026 to order at 10:00 a.m.

2. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

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

Away Commissioner Greene

3. Minutes from Previous Meeting

3.A. January 6, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes for the January 6, 2026 meeting.

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

Away Commissioner Greene

3.B. January 13, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes for the January 13, 2026 meeting.

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

Away Commissioner Greene

4. New Business - open

4.A. [26-HHS-0014](#)

Approve the Hennepin Healthcare Research Institute (HHRI) Board of Directors

ADOPT

Commissioner Debbie Goettel 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

Approved out of HHS Finance and Operations Committee

4.B. [26-HHS-0006](#)

Approve the establishment of the Hennepin Healthcare System (HHS)
Operational Assets Committee (OAC)

ADOPT

Commissioner Debbie Goettel 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

4.C. [26-HHS-0007](#)

Approve the Charter of the Hennepin Healthcare System (HHS) Operational
Assets Committee (OAC)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

4.D. [26-HHS-0008R1](#)

Approve the establishment of the Hennepin Healthcare System (HHS)
Retirement Assets Committee (RAC), as amended

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution. There was a friendly amendment before adoption to adjust the membership of the committee and substitute the Chief Administrative Officer with the Chief Operating Officer as there is no longer the position of Chief Administrative Officer. The friendly amendment was accepted by the Board.

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

4.E. [26-HHS-0009](#)

Approve the Charter of the Hennepin Healthcare System (HHS) Retirement Assets Committee (RAC)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution. There was a friendly amendment to adjust the membership of the committee as reflected in the charter to substitute the Chief Administrative Officer with the Chief Operating Officer. The Board accepted the friendly amendment before adopting the Resolution.

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

4.F. [26-HHS-0010](#)

Approve the HHS Endowment Policy and the Institutional and Endowment Investment Policy Statement

ADOPT

Commissioner Marion Greene 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

Approved out of HHS Quality, Audit, Safety and Compliance Committee

4.G. [26-HHS-0012](#)

Approve the HHS 2026-2027 Performance Improvement Plan

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

5. Motion to close

Under Minn. Stat. Section 383B.917, 145-61-67 and 13D.05(3) (attorney-client briefing) the remainder of this meeting is closed to the public.

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the closing of the meeting. The meeting closed at 10:22 a.m.

Commissioner Lunde called a recess to adjust the room for the closed portion of the meeting. The recess started at 10:22 a.m. and ended at 10:27 a.m.

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

6. New Business - closed

Approved out of HHS Finance and Operations Committee

6.A. [26-HHS-0005](#)

Approve initial applications for appointment to the HHS Medical Staff, review completed Focused Professional Practice Evaluations (FPPE), review provider requests for privilege modifications, and provider resignations

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

6.B. [26-HHS-0011](#)

Approve the application for appointment to the Hennepin Healthcare (HHS) Medical Staff flagged for additional review

ADOPT

Commissioner Irene Fernando 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

Approved out of HHS Quality, Audit, Safety and Compliance Committee

6.C. [26-HHS-0013](#)

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

ADOPT

**Commissioner Kevin Anderson 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

7. Discussion

7.A. HHS Financial Forecast

8. Closed Legal

A short recess was called to adjust the room for the Closed Legal portion of the Agenda. The
recess started at 12:10 p.m. and ended at 12:16 p.m.

8.A. Carson Thorson v. Hennepin Healthcare System, Inc.

9. Adjourn

There being no further business, the Hennepin Healthcare Systems, Inc. Governing Board for
Tuesday, February 10, 2026 was declared adjourned at 12:38 p.m. until Tuesday, April 28,
2026.

Sheri Selton
Deputy Clerk to the County Board