

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN HEALTHCARE SYSTEM INC.

GOVERNING BOARD

TUESDAY, APRIL 28, 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 System, Inc. Governing Board for Tuesday, April 28, 2026 to order at 10:01 a.m.

2. Approval of the Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

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

3. Minutes from Previous Meeting

3.A. April 7, 2026 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

4. New Business - open

4.A. [26-HHS-0023](#)

Amend Article 5 of the Bylaws of Hennepin Healthcare System, Inc. (HHS) to add new Section 5.6 - Interim Chief Executive Officer (Unexpected Vacancy)

REVISE

[26-HHS-0023 R1](#)

Amend the Bylaws of Hennepin Healthcare System, Inc. (HHS) to add new Article VIII - Interim Chief Executive Officer, as amended

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando to revise the Resolution. Discussion of the revision followed and an amendment to the first paragraph to change five days to ten days was proposed. Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the amended revised Resolution.

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

Approved out of Quality, Safety, Audit and Compliance Committee

4.B. **[26-HHS-0018](#)**

Approve the HHS 2026-2027 Patient Safety Plan

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

5. CEO Update

6. Motion to Close

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

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the closing of the meeting. The meeting closed at 11:06 a.m. A recess to adjust the meeting room started at 11:06 a.m. and ended at 11:08 a.m.

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

7. CFO Update

7.A. Financial Report
2027 Budget Timeline

8. New Business - closed

8.A. 26-HHS-0022

Receive and Review HHS Patient Safety Report

ADOPT

Commissioner Irene Fernando 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

8.B. 26-HHS-0024

Receive and Review Graduate Medical Education Annual Report

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

8.C. 26-HHS-0025

Approve applications for appointment and reappointment 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 Angela Conley, to adopt the Resolution.

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

Approved out of Quality, Safety, Audit and Compliance Committee

8.D. 26-HHS-0019

Approve the HHS 2025 Environment of Care (EOC) Assessment and 2026 EOC Management Plans

ADOPT

Commissioner Irene Fernando 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

There being no further business, the Hennepin Healthcare System, Inc. Governing Board for

Tuesday, April 28, 2026 was declared adjourned at 12:07 p.m. until Tuesday, June 23, 2026.

Sheri Selton
Deputy Clerk to the County Board