

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN HEALTHCARE SYSTEMS INC.

#### GOVERNING BOARD

TUESDAY, JANUARY 13, 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

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Commissioner Jeff Lunde, Chair, called the meeting of the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 13, 2026 to order at 5:01 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 Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.**

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

#### 2. New Business

##### 2.A. [26-HHS-0004](#)

Name co-administrators for Hennepin Healthcare Systems, Inc.

##### ADOPT

**Commissioner Irene Fernando 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

#### 3. Motion to Close

3.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 Heather Edelson, to approve the closing of the meeting. The meeting closed at 5:24 p.m.**

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

**4. Discussion**

4.A. Discussion - potential litigation

There being no further business, the Hennepin Healthcare Systems, Inc. Governing Board for Tuesday, January 13, 2026 was declared adjourned at 5:56 p.m. until Tuesday, February 10, 2026.

Sheri Selton  
Deputy Clerk to the County Board