

HENNEPIN COUNTY
MINNESOTA

HHS Quality, Safety, Audit and Compliance Committee

Date: November 13, 2025

Time: 9:00 am -10:30 am

Location: A2324 Government Center

Voting members in attendance:

Commissioner Anderson, Commissioner Fernando and Commissioner Goettel

Agenda – open portion

1. Call to Order

Commissioner Kevin Anderson, Chair, called the meeting to order at 9:00 am.

2. Approval of the Agenda

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson to approve the agenda – and approved 2 Yeas, 1 Away.

Commissioner Anderson and Commissioner Goettel – Yea
Commissioner Fernando - Away

3. New Business

3.A. 25-HHS-0030 Commit to the American College of Surgeon's requirements to maintain Hennepin Healthcare's status as Level 1 Trauma Center for adults and pediatrics

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution – and approved 3 Yeas.

Commissioner Anderson, Commissioner Fernando and Commissioner Goettel – Yea

3.B. 25-HHS-0031 Approve the HHS "Patient Complaint/Grievance" policy

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution – and approved 3 Yeas.

Commissioner Anderson, Commissioner Fernando and Commissioner Goettel – Yea

3.C. 25-HHS-0032 Approval of the 2025 Community Health Needs Assessment and Health

Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare Systems, Inc.

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution – and approved 3 Yeas.

Commissioner Anderson, Commissioner Fernando and Commissioner Goettel – Yea

4. Motion to Close Meeting

4.A. Under Minn. Stat. Sections 383B.917 and 145.64 the remainder of this meeting is closed to the public

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve closing the meeting – and approved 3 Yeas.

Commissioner Anderson, Commissioner Fernando and Commissioner Goettel – Yea

Meeting closed at 9:47 A.M.

Agenda – closed portion

5. Discussion

5.A. Follow up on credentialing/privileging procedures/processes
Quality & Safety Scorecard
Enterprise Risk Assessment
Compliance Update
Privacy Update – MGDPA Update

6. Adjournment

Meeting adjourned at 10:41 A.M.