MINNESOTA
HEALTH SUBCABINET

Meeting #3: Advisory Task Force on Governance and Financing of Hennepin Healthcare System, Inc.

Date: Wednesday, October 14, 2025

Time: 9:00 a.m. to 12:30 p.m.

Location: In-person, Room 1150 at the Minnesota Senate Building (95 University Ave W, Saint Paul, MN 55103), online viewing available through Teams

Objectives

Task force members will:

- Hear from Hennepin County on their proposed governance changes that were presented to the County Board in September;
- Discuss considerations and questions for recommendations on the future governance of Hennepin Healthcare;
- Receive responses from last meeting's questions on Hennepin Healthcare's finances to the extent possible;
- Hear more from Hennepin Healthcare about operational changes made in the last few years to manage a growing budget deficit;
- Discuss a draft Task Force charge document, and;
- Discuss consultation questions for entities named in the Task Force legislation.

Agenda

I. Welcome, review of Meeting 2, upcoming meeting dates, and overview of Meeting 3: Jan Malcolm, Chair

II. Governance discussion, including:
  - Overview of Hennepin County Governance Proposal: Hennepin County staff
  - Facilitated discussion of Task Force members questions, priorities, and considerations for the Governance recommendations components of the Task Force report: Jan Malcolm, Chair

III. Break

IV. Hennepin Healthcare Finance continued discussion, including:
  - Additional overview of Hennepin Healthcare Finances: Hennepin Healthcare staff
  - Facilitated discussion of outstanding finance questions: Jan Malcolm, Chair

V. Discussion of task force charge and consultation questions: Jan Malcolm, Chair
VI. Task Force Member Round-Robin: Advisory Task Force Members
VII. Closing: Jan Malcolm, Chair

Public participation

- The meeting is open to the public. Anyone may attend in person at the location above or view it online through Teams.
- Written comments may be sent to the Health Subcabinet at health.subcabinet.mmb@state.mn.us at any time and are provided to Task Force members.
- To ask for an accommodation, contact the Health Subcabinet at the same address, as far in advance as you can.

Next Meeting

Date: November 5, 2026

Time: 9:00 a.m. – 12:30 p.m.

Location: Task Force members will meet virtually. Members of the public are welcome to view the meeting virtually on Teams or in-person at the Centennial Office Building (658 Cedar St., St. Paul, MN 55155) in the Columbine Room.