

# HENNEPIN COUNTY

## MINNESOTA

### **FINAL-REVISED BOARD AGENDA**

#### **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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#### **1. Approval of the Agenda**

#### **2. New Business**

##### **2.A. 26-HHS-0004**

Name co-administrators for Hennepin Healthcare Systems, Inc.

#### **3. Motion to Close**

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

#### **4. Discussion**

##### **4.A. Discussion - potential litigation**

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-HHS-0004**

**Item Description:**

Name co-administrators for Hennepin Healthcare Systems, Inc.

**Resolution:**

BE IT RESOLVED, that the Hennepin Healthcare Systems, Inc. governing board thanks Doctor Thomas Klemond for serving as interim Chief Executive Officer (CEO) of Hennepin Healthcare Systems, Inc. ("HHS"); and

BE IT FURTHER RESOLVED, pursuant to Minnesota Statutes Section 383B.907, subd. 1, that the powers and duties of the HHS administrator under state statutes and of the CEO under HHS Bylaws and policies shall be vested in Doctor J. Kevin Croston and David J. Hough as determined by them as HHS co-administrators; and

BE IT FURTHER RESOLVED, that HHS offers Doctor Klemond a full-time clinical position with salary commensurate with his specialty and experience, to be more specifically determined by the HHS co-administrators.

**Recommendation from County Administrator:** No Recommendation

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**TMP-26-0071**

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**Item Description:**

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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
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55487-0240

### Board Action Request

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**TMP-26-0070**

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**Item Description:**

Discussion - potential litigation