

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 25-0513**

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the county administrator, or their designee, to perform a comprehensive review of Hennepin Healthcare Systems, Inc. governance; and

BE IT FURTHER RESOLVED, that the comprehensive review includes but is not limited to identifying those aspects of past governance that have been successful, those aspects that have not been successful, areas of needed transformation, opportunities for improving transparency and alignment with the County, and ways to improve engagement with community, workforce, patients/clients, leadership and elected officials; and

BE IT FURTHER RESOLVED, that the county administrator be authorized to utilize internal and external resources to assist with this work, subject to normal County Board contract approval requirements; and

BE IT FURTHER RESOLVED, that a progress report be provided to the Hennepin County Board of Commissioners by March 15, 2026 and a final report containing background and recommendations be provided to the Hennepin County Board of Commissioners by June 30, 2026.

**Recommendation from County Administrator:** Recommend Approval

RESOLUTION ADOPTED ON 12/11/2025

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Maria Rose**

M. Rose

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Maria Rose