

RESOLUTION

**Hennepin Healthcare Systems Inc. Governing Board
RESOLUTION: 26-HHS-0002**

At a meeting of the Hennepin Healthcare Systems Inc. Governing Board, a motion was made by Commissioner Debbie Goettel and seconded by Commissioner Heather Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin Healthcare Systems, Inc. (HHS) Governing Board delegates authority to the HHS Finance and Operations Committee to approve initial appointment and reappointment applications for medical staff clinical privileges, requests for clinical privilege modifications, and requests for clinical privilege form modifications contained in the monthly credentialing reports, and further directs that the HHS Finance and Operations Committee shall receive, for information, completed Focused Professional Practice Evaluation (FPPE) plans and medical staff resignations included in those reports; and

BE IT FURTHER RESOLVED, that the Finance and Operations Committee shall serve as the primary approval body for these credentialing actions; however, the Governing Body expressly retains the right, at its discretion, to exercise this approval authority directly through the full HHS Governing Board, or the Hennepin County Board of Commissioners, and

BE IT FURTHER RESOLVED, that a full report of credentialing actions be provided to the Board of Hennepin County Commissioners-HHS Governing Body on an annual basis.

RESOLUTION ADOPTED ON 1/6/2026

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

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

Maria Rose



Maria Rose