

HENNEPIN COUNTY  
MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

**RESOLUTION**

**Health and Human Services Committee**  
**RESOLUTION: 23-0440**

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

BE IT RESOLVED, that Sections 4.3, 4.4, 4.5, 4.9, 7.6 and Article XV of the Bylaws of Hennepin Healthcare System, Inc. (HHS) all be amended consistent with the Ninth Amended Bylaws attached hereto, to appoint the elected President of the Medical Staff as an ex officio voting member and to phase out the requirement that two HHS Board seats be reserved for "system physicians"; and

BE IT FURTHER RESOLVED, that the HHS Board members who are currently appointed to the seats reserved for "system physicians" will complete their existing terms.

RESOLUTION ADOPTED ON 12/12/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Maria Rose**



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Maria Rose