

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin Healthcare Systems Inc. Governance Authority
RESOLUTION: 25-HHS-0036

At a meeting of the Hennepin Healthcare Systems Inc. Governance Authority, a motion was made by Commissioner Marion Greene and seconded by Commissioner Kevin Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners, in their capacity of governing body for Hennepin Healthcare Systems Inc., approves the "Conflict of Interest" policy, effective December 11, 2025.

RESOLUTION ADOPTED ON 12/11/2025

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

Aye: 6 Greene, Fernando, Conley, Goettel, Edelson, and Anderson

Absent: 1 Lunde

Maria Rose



Maria Rose