

**RESOLUTION**

**Hennepin Healthcare Systems Inc. Governing Board**

**RESOLUTION: 26-HHS-0004**

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At a meeting of the Hennepin Healthcare Systems Inc. Governing Board, a motion was made by Commissioner Irene Fernando and seconded by Commissioner Angela Conley, that the Resolution be adopted. The motion passed.

**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

RESOLUTION ADOPTED ON 1/13/2026

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

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

**Maria Rose**



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Maria Rose