

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN HEALTHCARE SYSTEMS INC. GOVERNING BOARD

TUESDAY, JANUARY 6, 2026  
1:30 PM

Chair: Commissioner Lunde, District 1  
Vice Chair: Commissioner Greene, District 3  
Members: Commissioner Fernando, District 2  
Commissioner Conley, District 4  
Commissioner Goettel, District 5  
Commissioner Edelson, District 6  
Commissioner Anderson, District 7

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#### 1. Approval of the Agenda

#### 2. 2026 Hennepin Healthcare Systems, Inc. Board Organization

##### 2.A. [26-HHS-0001](#)

2026 Hennepin Healthcare Systems, Inc. Governing Board Organizational Structure

**Attachments:** [HHS Resolution 26-HHS-0001](#)

#### 3. Minutes from Previous Meeting

##### 3.A. December 11, 2025 Meeting Minutes

**Attachments:** [Board of Hennepin County Commissioners - HHS Governing Body  
12.11.2025 minutes](#)

#### 4. New Business

##### 4.A. [26-HHS-0002](#)

Delegate authority to the HHS Finance and Operations Committee to approve initial and reappointment applications for appointment to the HHS Medical Staff, review provider requests for clinical privilege modifications, and review requests for clinical privilege form modifications

**Attachments:** [RESOLUTION](#)

4.B. **26-HHS-0003**

Delegate authority to the President of the Medical Staff and the Medical Executive Committee to approve temporary privileges in instance where credentialing requirement are met but final Governing Board action is pending

**Attachments:** [Executive Summary.Temporary Privileges](#)  
[RESOLUTION](#)