

**RESOLUTION**

**Hennepin Healthcare Systems Inc. Governing Board  
RESOLUTION: 26-HHS-0003**

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

BE IT RESOLVED, that the Hennepin Healthcare System, Inc. (HHS) Governing Board delegates authority to the President of the Medical Staff to grant temporary medical staff privileges under defined circumstances consistent with Medical Staff Bylaws and applicable regulatory requirements; and

BE IT FURTHER RESOLVED, that the HHS Governing Board authorizes the HHS Medical Executive Committee (MEC), chaired by the President of the Medical Staff, to exercise this delegated authority as part of its regular monthly credentialing review processes for initial appointments and reappointments, consistent with HHS Medical Staff Bylaws; and

BE IT FURTHER RESOLVED, that a full report of all temporary privileges, clinical privilege modification requests, and clinical privilege form modifications granted under this delegated authority will be provided to the HHS Governing Board 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**



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Maria Rose