HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0224

At a meeting of the Board of Hennepin County Commissioners on 5/14/2024, a motion was made by Irene Fernando, seconded by Debbie Goettel, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the 2024 calendar for the Hennepin County Board of Commissioners be amended to include three additional Hennepin Healthcare Systems, Inc. meetings on Tuesday, June 4, Tuesday, June 25, and Tuesday, July 9, all beginning at 11:30am.

RESOLUTION ADOPTED ON 5/14/2024

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

MROK

Maria Rose

Maria Rose