

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 23-0472

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Greene, that the Immediate Approvals be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners will meet on Tuesday, November 14, 2023 and Tuesday, November 28, 2023, beginning at 10:30 a.m., for the purpose of discussing business related to Hennepin Healthcare Systems, Inc., as authorized by Minn. Stat. § 383B.217, subd. 7. Because this is a closed session, the meeting will not be accessible to the public.

RESOLUTION ADOPTED ON 11/2/2023

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose