## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0237

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

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Michael Herzing as the Chief Executive Officer of Hennepin Health, effective June 16, 2024.

## RESOLUTION ADOPTED ON 6/4/2024

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

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

MROS

Maria Rose

Maria Rose