

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0121

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

BE IT RESOLVED, that Agreement PR00007099 with Health Management Associates, Inc., to provide professional healthcare advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program (PMAP) and MinnesotaCare RFP and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, during the period of May 1, 2025, through December 31, 2027, in an amount not to exceed \$1,495,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 4/22/2025

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

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

**Maria Rose**



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Maria Rose