

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0504

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Irene Fernando, seconded by Debbie Goettel, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 5 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, extending the end date to January 31, 2029; increasing the not to exceed amount by \$419,592 for a new total not to exceed amount of \$2,496,274; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

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

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

Absent: 1 Commissioner Greene

Abstain: 1 Commissioner Edelson

Maria Rose 

Maria Rose