

**RESOLUTION**

**Health and Human Services Committee**

**RESOLUTION: 23-0381**

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At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, increasing the not to exceed amount by \$6,000 for a new total not to exceed amount of \$1,694,182 be approved; 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 10/24/2023

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

**Karen Keller**



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Karen Keller