HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0121

At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00004679 with OptumRx, who serves as the third party administrator of the county's self-insured pharmacy benefit plan, be amended to include reporting services for Centers for Medicare and Medicaid Services required by the Consolidated Appropriations Act Prescription Drug Data Collection filing, at no additional cost 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 disburse funds as directed.

RESOLUTION ADOPTED ON 4/16/2024

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

- Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson
- Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose

MROK

Maria Rose